

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF
THE CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION

Pursuant to the call of the President, and notice duly given to the Board of Trustees, a meeting of the Board of Trustees of the Centerville Community Improvement Corporation (CCIC) was held remotely on Wednesday, October 21, 2020, at 5:30 P.M. via Zoom.com.

Trustees were present as follows: President JoAnne C. Rau, Secretary Belinda H. Kenley, Bill Serr, Wayne Davis, Greg Sample, and Erik Collins. Also present were City Attorney Scott Liberman, Finance Director Tyler Roark, Development Director Michael Norton-Smith and Clerk of Council Teri Davis.

With Mrs. Davis acting as Assistant Secretary, Mrs. Rau then moved on to the first order of business to excuse absent members. Upon motion made by Mr. Davis and seconded by Mrs. Kenley, Mr. Klank was excused from the meeting with six ayes.

The next order of business was the approval of the Minutes of the meeting held Wednesday, September 23, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Davis and seconded by Mr. Serr, the Minutes were approved with six ayes.

Under new business, Mr. Norton-Smith and Mr. Liberman discussed the processes underway for the 501c4 filing. It was discovered that the original Employer Identification Number (EIN) for the corporation had expired due to inactivity. It may delay the 501c4 status change, and it may require dissolving the corporation and reinstating it. Mr. Liberman will keep the Trustees updated.

Mr. Norton-Smith then reviewed the CCIC expenses needing ratified. The list of expenses had been disseminated to the Trustees prior to the meeting. Upon motion made by Mr. Davis and seconded by Mr. Collins, the payment of expenses was ratified with six ayes.

Mr. Norton-Smith reviewed seven applications which are under consideration for the Commission's funding approval. All have requested the full \$2,500, and all have submitted the required documentation. Staff recommends approval. There are two other applications which need additional documentation. To date, 36 applications have been received and 27 have been approved, with seven up for approval today, for a total of \$82,651 in funding. Mr. Norton-Smith advised, with regard to the two applications still needing documentation, the Trustees could consider approving the applications conditionally tonight or may need to hold a special meeting to make the approvals prior to the November 20, 2020 deadline. With no further discussion requested and upon motion made by Mr. Collins and seconded by Mr. Davis, the seven applicants were approved for funding with six ayes.

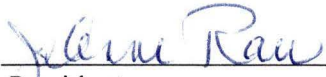
Upon motion made by Mr. Serr and seconded by Mr. Davis, the two applicants still needing to submit additional documentation were conditionally approved for funding up to \$2,500 and contingent upon full submittal of necessary documents with six ayes.

At 5:55 p.m., Mr. Davis made a motion to move into Executive Session for economic development to consider confidential information related to the marketing plans, specific

business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and for real estate to consider the purchase of property for public purposes. Mr. Serr seconded the motion, and it passed 6-0 in a roll call vote.

At 6:08 p.m., after no official business was conducted, Mr. Davis made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

There being no further business to come before the Trustees, the President adjourned the meeting at 6:08 PM.



President

ATTEST:

Assistant Secretary