

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, December 16, 2020, at 5:30 P.M. via Zoom.com.

President JoAnne C. Rau called the meeting to order at 5:35 p.m. Trustees were present as follows: President JoAnne C. Rau, Secretary Belinda H. Kenley, Treasurer Jeff Klank, Bill Serr, Wayne Davis, 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.

EXCUSE ABSENT MEMBERS

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. Klank and seconded by Mr. Davis, Mr. Sample was excused from the meeting with six ayes.

MINUTES

The next order of business was the approval of the Minutes of the meeting held Tuesday, November 10, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mrs. Kenley and seconded by Mr. Davis, the Minutes were approved with six ayes.

INTRODUCTIONS

Mrs. Rau introduced meeting guest Joe DeMariano, member of the Board of Architectural Review (BAR).

NEW BUSINESS

- A. Mr. Norton-Smith reviewed a proposed Uptown Façade Grant program in the works. He provided background information, an explanation of how the program aligns with the Uptown Action Plan, and anticipated next steps, noting a sub-committee will be formed with the task of formulating a formal proposal which could come before the CCIC in January. Trustees discussed the approach and focus of the program, its jurisdictional parameters, its timeline and budget. Mr. Norton-Smith informed that the total budget is \$125,000 with \$50,000 coming from the City's Capital Budget and the remainder to come from an anticipated Community Development Block Grant. Trustees Mr. Collins, Mr. Klank, and Mrs. Kenley volunteered to serve on the sub-committee. Mr. DeMariano volunteered to serve on the sub-committee representing BAR
- B. Mr. Norton-Smith advised, at a future meeting, the Trustees will have an action item before them to deed over a parcel for the Cornerstone Phase 5 Right of Way.

EXECUTIVE SESSION

At 5:58 p.m., Mr. Serr 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. Davis seconded the motion, and it passed 6-0 in a roll call vote.

At 6:40 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Davis seconded the motion, and it passed 6-0 in a roll call vote.

#### OTHER BUSINESS

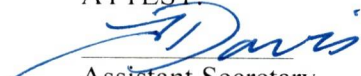
Mrs. Rau inquired if there may be more funding coming through the CARES Act to continue the business assistance grants. Mr. Roark advised final reporting for the original round of funding is underway, and there has been no word regarding additional funding.

Mr. Davis announced the City was awarded \$800,000 in grant funding through the State Capital Budget for Stubbs Park improvements.

There being no further business to come before the Trustees, the President adjourned the meeting at 6:44 PM.

  
\_\_\_\_\_  
President

ATTEST:

  
Assistant Secretary