

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, January 20, 2021, at 5:30 P.M. via Zoom.com.

President JoAnne C. Rau called the meeting to order at 5:32 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Secretary Belinda H. Kenley, Treasurer Jeff Klank, Wayne Davis, Greg Sample, and Erik Collins. Also present were City Attorney Scott Liberman, Assistant City Manager Mariah Vogelgesang, Finance Director Tyler Roark, Development Director Michael Norton-Smith, and Clerk of Council Teri Davis. In attendance as a guest observer was Mayor Brooks Compton.

MINUTES

The next order of business was the approval of the Minutes of the meeting held Wednesday, December 16, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Klank and seconded by Mr. Davis, the Minutes were approved with seven ayes.

ELECTION OF BOARD MEMBERS

Mrs. Rau explained this being the annual meeting, the Corporation bylaws required an election of Board members. Mr. Liberman provided an explanation of the process which includes the appointment of three non-Councilmember Trustees for a two-year term. Upon motion made by Mr. Serr and seconded by Mr. Sample, Erik Collins, Jeff Klank, and Greg Sample were elected to the Board of Trustees.

ELECTION OF OFFICERS

The next order of business was to elect the Board of Trustees 2021 officers. 2020 officers included JoAnne Rau as President, Bill Serr as Vice President, Belinda Kenley as Secretary, and Jeff Klank as Treasurer. Upon motion made by Mr. Sample and seconded by Mr. Davis, the 2020 slate of officers was elected to fill the same positions for 2021.

APPOINTMENT TO NOMINATING COMMITTEE

Belinda Kenley, Jeff Klank, and Wayne Davis were appointed to the Nominating Committee. The Nominating Committee's function is to recommend Trustee appointees in the case of a vacancy.

OLD BUSINESS

Mr. Roark provided the Financial Update. He presented a draft of the Basic Financial Statement which addresses assets, liabilities and equity, income statement, and cash flow statement. The Corporation will be audited every two years. He expects the Audit report in May.

Mr. Liberman explained about an IRS penalty assessed to the CCIC for failure to electronically submit Form 8976, Notice of Intent to Operate Under Section 501(c)(4) within 60 days of organizational formation. The IRS has penalized the Corporation \$5,000. Mr. Liberman

will be appealing the penalty seeking a waiver or abatement of the penalty. There is an alternative possibility that the penalty may be reduced to \$1,000.

NEW BUSINESS

- A. Mr. Norton-Smith promoted the Centerville Brixelated building sets (Legos) which provide fundraising for the CCIC.
- B. Mr. Norton-Smith spoke about the Façade Program. The sub-committee met earlier today and developed a high-level framework for the program. The framework includes three focus areas:
 - Community Development Block Grants (CDBG) geared toward abating blighting in the APD
 - A broader streetscape program
 - A mural program, in partnership with the Arts Commission

The application documents will come before the CCIC for approval at a future meeting with an expected roll out of the program in March or April.

At 6:01 p.m., Mayor Compton left the meeting.

EXECUTIVE SESSION

At 6:02 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 7-0 in a roll call vote.

At 6:12 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Klank seconded the motion, and it passed 7-0 in a roll call vote.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:14 PM. The next CCIC meeting is scheduled for Thursday, February 25, 2021.

DocuSigned by:
JoAnne Rau

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President

ATTEST:
DocuSigned by:
[Signature]

Assistant Secretary