

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 Thursday, February 25, 2021, at 5:30 P.M. via Zoom.com.

President JoAnne C. Rau called the meeting to order at 5:34 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Secretary Belinda H. Kenley, Treasurer Jeff Klank, Wayne Davis, 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.

EXCUSE ABSENT BOARD MEMBERS

Upon motion made by Mrs. Kenley 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 Wednesday, January 20, 2021; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Klank and seconded by Mr. Collins, the Minutes were approved with six ayes.

OLD BUSINESS

1. Mr. Norton-Smith presented the three components of the Uptown Upgrades plan.
 - a. Historical Preservation Grant – a blighting mitigation program through the Community Development Block Grant (CDBG) program to provide up to \$15,000 in matching grants.

Mr. Norton-Smith explained the application process, eligibility, funding availability (\$150,000), and program promotion and marketing plans.
 - b. Uptown Streetscape Program – forgivable loans up to \$10,000 for streetscape improvement projects along State Route 48 and Franklin.

Mr. Norton-Smith explained the application process, unsecured loan structure, and program longevity expectations. The program has \$50,000 in available funding.
 - c. Murals Program – a joint program with the Centerville Arts Commission to provide funding for one mural each year. The program has \$25,000-50,000 in funding and will be entitled “Centerpieces.”

Mrs. Kenley moved, and Mr. Klank seconded the motion to authorize creation of the proposed Uptown Upgrades program and related materials, and begin soliciting applications. The motion was approved in a 5-0-1 vote with Mr. Collins abstaining.

2. Brown Road Right-of-Way

Mr. Norton-Smith provided a site map and the background regarding this remnant of right-of-way which is slated to be transferred to Cornerstone Developers in conjunction with its new residential development on Brown Road.

Mr. Collins moved, and Mr. Klank seconded the motion to authorize the President to take all necessary steps to transfer Brown Road Right-of-Way to Cornerstone Developers, Ltd. The motion was approved in a 6-0 vote.

NEW BUSINESS – none.

EXECUTIVE SESSION

At 6:30 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 6:51 p.m., after no official business was conducted, Mr. Davis made a motion to move out of Executive Session. Mr. Klank seconded the motion, and it passed 6-0 in a roll call vote.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:52 PM. The next CCIC meeting is scheduled for Thursday, March 25, 2021.

Jo Anne Rau

President

ATTEST:

A. Davis

Assistant Secretary