

RESOLUTION NO. 65-21  
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Bill Serr ON  
THE 14<sup>th</sup> DAY OF June, 2021.

**A RESOLUTION APPOINTING THREE CITIZEN MEMBERS OF THE BOARD OF TRUSTEES TO REPRESENT THE INTERESTS OF PRESENT AND FUTURE RESIDENTS AND EMPLOYERS OF CORNERSTONE OF CENTERVILLE COMMUNITY DEVELOPMENT AUTHORITY; AND APPOINTING ONE MEMBER TO SERVE AS A REPRESENTATIVE OF THE CITY OF CENTERVILLE.**

**WHEREAS**, Cornerstone Developers, LTD., an Ohio limited liability company, (the “Developer”) plans to develop an approximately 87.956-acre site located within the municipal corporate boundaries of the City of Centerville, Ohio (the “City”) as a mixed-use development, accommodating retail, restaurant and hotel users as well as professional, medical and corporate office users; and

**WHEREAS**, on March 29, 2021, the Developer submitted to the Council of the City (“Council”), pursuant to Revised Code Section 349.03, a Petition for Organization of a New Community Authority named the Cornerstone of Centerville Community Development Authority (the “Petition”), a copy of which Petition is on file with the Clerk of Council; and

**WHEREAS**, the Cornerstone of Centerville Community Development Authority, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

**WHEREAS**, on April 19, 2021, pursuant to Revised Code Section 349.03, this Council adopted its Resolution No. 43-21, which resolution determined that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance; and

**WHEREAS**, on May 17, 2021, pursuant to Revised Code Section 349.03, this council reviewed the Petition, and adopted Ordinance No. 04-21 finding that the Petition complied with the requirements of that section as to form and substance; held the hearing on the Petition; and further pursuant to Revised Code Section 349.03, organized the Cornerstone of Centerville Community Development Authority as a body politic and corporate with the corporate name of the Cornerstone of Centerville Community Development Authority; and

**WHEREAS**, Revised Code Section 349.04 sets forth the method of selecting a board of trustees; and

**WHEREAS**, the initial board of trustees shall be appointed as follows: the City of Centerville shall appoint by resolution at least three, but not more than six, citizen members of the board of trustees to represent the interests of present and future residents and employers of the Cornerstone of Centerville Community Development Authority and one member to serve as a representative of the City of Centerville, and the developer shall appoint a number of members equal to the number of citizens members to service as representatives of the Developer; and

**WHEREAS**, the members of the board of trustees are to serve two-year overlapping terms, with two of each of the initial citizen and Developer members appointed to serve initial one-year terms.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Centerville that:

**SECTION 1.** The City of Centerville hereby appoints Tim Kao to serve a two-year term, Tim Myers to serve a one-year term, and Joe DeMariano to serve a one-year term as the initial citizen members of the board of trustees to represent the interests of present and future residents and employers of the Cornerstone of Centerville Community Development Authority.

**SECTION 2.** The City of Centerville hereby appoints Michael Norton-Smith to serve a two-year term as the member to serve as a representative of the City of Centerville.

**SECTION 3.** This Resolution shall take effect and be in force from and after the date of its passage.

Passed this 14<sup>th</sup> day of June, 2021.

  
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Mayor of the City of Centerville, Ohio

ATTEST:

  
\_\_\_\_\_  
Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 65-21, passed by the Council of the City of Centerville, Ohio on the 14<sup>th</sup> day of June, 2021.

  
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Clerk of the Council

Approved as to form, consistency  
with existing ordinances, the  
charter & constitutional provisions  
Department of Law  
Scott A. Liberman  
Municipal Attorney