

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 on Monday, August 2, 2021, at 5:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio 45458.

President JoAnne C. Rau called the meeting to order at 5:37 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Treasurer Jeff Klank, Wayne Davis, and Erik Collins. Also present were City Attorney Scott Liberman, Development Director Michael Norton-Smith, Development Intern Kileigh Lade, and Clerk of Council Teri Davis.

EXCUSE ABSENT BOARD MEMBERS

Upon motion made by Mr. Klank and seconded by Mr. Davis, Mrs. Kenley and Mr. Sample were excused from the meeting with five ayes.

MINUTES

The next order of business was the approval of the Minutes of the meeting held Wednesday, June 24, 2021; the minutes had been distributed to the Trustees prior to the session. Mrs. Davis noted one edit which will be made to the official copy to include Mr. Liberman in the list of meeting participants. Upon motion made by Mr. Collins and seconded by Mr. Davis, the Minutes were approved, contingent upon the completion of the necessary edit, with five ayes.

OLD BUSINESS

1. Uptown Upgrade Applications

Mr. Norton-Smith reviewed two applications for the programs.

- a. The applicant at 79 W. Franklin requests \$3,700 through the CDBG Façade Improvement program to fund half of a \$7,400 improvement project. Mr. Norton-Smith noted the CDBG application is set for consideration at the County tomorrow. Upon motion made by Mr. Davis and seconded by Mr. Serr, the application was recommended for approval in a 4-0-1 vote, with Mr. Collins abstaining.
- b. The applicant at 4 W. Franklin requests a \$10,000 forgivable loan through the Streetscape program. Mr. Norton-Smith explained the scope of the concrete work to be done. He further explained no BAR review was needed. Upon motion made by Mr. Klank and seconded by Mr. Collins, the application was recommended for approval in a 5-0 vote.

2. Centerpieces Mural Program Selection Committee Appointments

Mr. Norton-Smith provided a list of recommended appointees to the Selection Committee as follows:

- Centerville City Council (2)
 1. Brooks Compton
 2. Bill Serr
- Centerville City Staff (2)
 3. Mariah Vogelgesang
 4. Michael Norton-Smith
- Centerville Community Improvement Corporation (1)

5. JoAnne Rau
- Centerville Arts Commission (2)
 6. Jim Collins
 7. Jane Rodgers
- Board of Architectural Review (1)
 8. Ed Ross
- Building Owner or Representative (1)
 9. Brent Johnson

Upon motion made by Mr. Collins and seconded by Mr. Davis, the selection committee was appointed as recommended.

NEW BUSINESS

1. Authorize Payment to Auditor of State
Mr. Norton-Smith requested CCIC's authorization to make a \$366.95 payment to the Auditor for its audit of the CCIC.
Upon motion made by Mr. Klank and seconded by Mr. Davis, the payment was authorized.
2. Economic Development Program Application – Bangs Salon
Mr. Norton-Smith reviewed an application submitted by Bangs Salon for renovations and repairs at 450 N. Main St. The applicant requests a \$75,000 loan to be re-paid over 10 years. Mr. Norton-Smith provided revenue projections, debt service calculations, and funding options. The Trustees requested staff to return to a future CCIC meeting with a full proposal including contract terms and guarantees. The Trustees took no further action.
3. CCIC Meeting Schedules
Mr. Norton-Smith inquired of the group its preference for having regularly scheduled meetings or scheduling the meetings in an ad hoc style. The Trustees indicated a preference for scheduling meetings on the third Wednesday of each month. The remaining schedule for 2021 will be:
August 18
September 15
October 20
November 17
December 15

EXECUTIVE SESSION

At 6:21 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. Collins seconded the motion, and it passed 5-0 in a roll call vote.

At 6:43 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Klank seconded the motion, and it passed 5-0 in a roll call vote.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:43 PM. The next CCIC meeting is scheduled for Wednesday, August 18, 2021.

JoAnne Ran

President

ATTEST:



Assistant Secretary