

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 Wednesday, October 20, 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 5:35 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Erik Collins, Greg Sample, and Wayne Davis. Also present were Development Director Michael Norton-Smith, Finance Director Tyler Roark (via telephone), and Clerk of Council Teri Davis.

EXCUSE ABSENT BOARD MEMBERS

Upon motion made by Mr. Sample and seconded by Mr. Davis, Mrs. Kenley and Mr. Klank 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, August 25, 2021; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Sample and seconded by Mr. Collins, the Minutes were approved with five ayes.

OLD BUSINESS

1. Uptown Upgrades Application – 24 W. Franklin

Mr. Norton-Smith explained the site is currently being used in a residential capacity as a rental property but has been used as a commercial property in the past. The owner is requesting \$1,872.50 in Streetscape improvements funding via a forgivable loan to perform exterior painting. Trustees discussed the scope of the preservation funds, the status of the property as residential versus commercial, and the priority of improvements to the corridor. Mr. Norton-Smith will conduct an inventory of the mixed use area in Uptown to determine the number of properties which are residential and which are commercial. The Trustees tabled the item pending further investigation.

2. Approval of Mural Expenses

Mr. Norton-Smith reviewed three payments made for the expenses related to the painting of the mural. The payments were cut in the following amounts: \$2,089.80, \$674.65, and \$10,395.00. Upon motion made by Mr. Sample and seconded by Mr. Davis, the payments were ratified with five ayes.

NEW BUSINESS

1. Ohio Public Records Compliance – New RC2 Requirement

Mr. Norton-Smith explained the Auditor of State is now requiring CICs to adopt a public records policy and to maintain an RC2 separate from the municipality's RC2. A draft CCIC RC2, approved by the Records Commission, had been previously disseminated to the Trustees for their review. Upon motion made by Mr. Collins and seconded by Mr.

Sample, the RC2 was approved with five ayes.

2. Mr. Roark informed about two payments recently received by the CCIC. A check for \$1,300 was received from the Brixelated fundraiser. The CCIC received an IRS refund in the amount of \$5,000.

EXECUTIVE SESSION

At 6:00 p.m., Mr. Sample made a motion to move into Executive Session for real estate to consider the purchase of property for public purposes and 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. Mr. Collins seconded the motion, and it passed 5-0 in a roll call vote.

At 6:15 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Collins 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 6:18 PM. The next CCIC meeting is scheduled for Wednesday, November 17, 2021.

JoAnne Rau

President

ATTEST:

A. Davis

Assistant Secretary