

**RESOLUTION NO. 42-22**  
**CITY OF CENTERVILLE, OHIO**

SPONSORED BY COUNCILMEMBER Mark Engert ON THE 16<sup>th</sup>  
DAY OF May, 2022.

**A RESOLUTION ADOPTING A METHOD FOR  
SELECTION OF SUCCESSOR MEMBERS TO THE BOARD  
OF TRUSTEES OF THE CORNERSTONE OF  
CENTERVILLE COMMUNITY DEVELOPMENT  
AUTHORITY.**

**WHEREAS**, Cornerstone Developers, LTD., an Ohio limited liability company, (the “Developer”) continues 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”); 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**, within one year after the initial board of trustees was appointed, the City was to adopt the method for selection of successor members of the Cornerstone of Centerville Community Development Authority; and

**WHEREAS**, the City hereby sets forth the method for appointing new members to the Cornerstone of Centerville Community Development Authority as set forth below.

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

**SECTION 1.** The City of Centerville hereby adopts the following reappointment mechanism:

1. City Council shall appoint three (3) citizen representatives and the one (1) City staff representative for two-year overlapping terms.
2. The Developer's three (3) representatives shall be replaced by three (3) business representatives for two-year overlapping terms, nominated by the Cornerstone Master Property Owner's Association (MPOA), and approved by City Council.
3. All of these representatives shall be replaced as their terms expire.

**SECTION 2.** This Resolution shall take effect and be in force from and after the date of its passage.

PASSED this 16<sup>th</sup> day of May, 2022.

  
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Mayor, City of Centerville, Ohio

ATTEST:

  
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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. 42-22, passed by the Council of the City of Centerville, Ohio on the 16<sup>th</sup> day of May, 2022.



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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