

## 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, May 18, 2022, 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, Wayne Davis, and Erik Collins (via telephone). Also present were Development Director Michael Norton-Smith, Municipal Attorney Scott Liberman, Finance Director Tyler Roark, and Clerk of Council Teri Davis.

### EXCUSE ABSENT MEMBERS

The first order of business was to excuse absent members of the Corporation. Upon motion made by Mr. Davis and seconded by Mr. Serr, Mrs. Kenley, Mr. Klank, and Mr. Sample were excused from the meeting with four ayes.

### MINUTES

The next order of business was the approval of the Minutes of the meeting held Wednesday, April 20, 2022; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Serr and seconded by Mr. Davis, the Minutes were approved with four ayes.

### OLD BUSINESS - none

*Mr. Collins joined the meeting in person at this time.*

### NEW BUSINESS

1. Economic Development Assistance Application: Hannah's Treasure Chest
  - a. 124 Westpark Road  
Project total = \$12,000  
Applicant request = \$12,000

Mr. Norton-Smith explained that the applicant seeks financial assistance to replace existing storage area garage doors. The project does not create jobs. The request does not meet all of the Framework thresholds.

Staff recommendation = Deny the request.

The trustees took no action on the request.

2. Draft Financial Reports – 990 Tax Filings  
Mr. Norton-Smith advised an extension has been filed.

Staff and Trustees discussed that the 990 tax filing will be reviewed at a future meeting as will the development of Corporation whistleblower and conflict of interest policies.

The trustees took no action on the request.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 5:54 PM. The next CCIC meeting is scheduled for Wednesday, June 15, 2022.

*JoAnne Rau*

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President

ATTEST:

*Donna Fiori*

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Assistant Secretary (Acting)