

RESOLUTION NO. 66-22
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Duke Lunsford ON
THE 15th DAY OF August, 2022.

**A RESOLUTION REAPPOINTING TWO 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.**

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, with the passage of Resolution No. 65-21, appointed three 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 appointed a number of members equal to the number of citizens members to serve 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; and

WHEREAS, the term of the two citizen members of the board of trustees that represents the interests of present and future residents and employers of the Cornerstone New Community Authority has or is about to expire; and

WHEREAS, it is the desire of the City Council to re-appoint the members to serve as the citizen appointees.

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

SECTION 1. The City of Centerville hereby reappoints Tim Myers and Joe DeMariano to each serve a two-year term as 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. This Resolution shall take effect and be in force from and after the date of its passage.

Passed this 15th day of August, 2022.


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. 66-22, passed by the Council of the City of Centerville, Ohio on the 15th day of August, 2022.



Clerk of the Council

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