

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, November 16, 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 5:38 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Secretary Belinda Kenley, Treasurer Jeff Klank, Erik Collins and Wayne Davis. Also present were Interim Economic Development Administrator/Assistant City Planner Joey O'Brien, 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. Klank and seconded by Mr. Collins, Mr. Sample was excused from the meeting with six ayes.

MINUTES

The next order of business was the approval of the minutes of the meeting held Wednesday, October 19, 2022; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mrs. Kenley and seconded by Mr. Davis, the minutes were approved with six ayes.

OLD BUSINESS

1. Mr. O'Brien reminded the Trustees of the need to fill out and turn in their Conflict of Interest and Whistleblower forms to Mrs. Davis as soon as possible.

NEW BUSINESS

1. Financials

Mr. O'Brien provided an overview of the Corporation's financial status. The current balance is \$21,034.

2. Approval of Checks

Mr. O'Brien requested Board approval for payment of check numbers 1523 through 1528, totaling \$6,590.59 all of which were payments toward mural expenses, check number 1529 in the amount of \$650, and check number 1530 in the amount of \$21,500.

Upon motion made by Mr. Serr and seconded by Mrs. Kenley, payment of the eight checks was approved with six ayes.

3. 2022 Project Recap

Mr. O'Brien reviewed the ten funded projects approved in 2022. The CCIC awarded \$328,357 to projects, offsetting private investments of \$3,797,507.

Two projects utilized Uptown Streetscape funding:

1. 4 W. Franklin Street - \$10,000
2. 193 N. Main Street - \$8,357.69

Four projects utilized Uptown Façade Improvements funding:

1. 43 W. Franklin Street - \$12,498
2. 193 N. Main Street - \$5,602
3. 59 E. Franklin Street - \$6,900
4. 199 N. Main Street - \$50,000

Five projects utilized Economic Develop Assistance Loan funding:

1. 63 W. Franklin Street - \$50,000 forgivable loan
2. 93 W. Franklin Street - \$50,000 forgivable loan
3. 101 W. Franklin Street - \$50,000 forgivable loan
4. 11 N. Main Street - \$50,000 forgivable loan
5. 31-33 W. Franklin Street - \$35,000 forgivable loan

Trustees discussed parking concerns with Agave's opening and cost expectations regarding the upcoming parking upgrades. They also discussed the need to better promote these funding programs and how the restoration improvements positively impact the area. The Board desires to produce an annual video update to City Council, including recipient testimonials.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:22 PM. The next CCIC meeting is scheduled for Wednesday, December 21, 2022.

JoAnne Rau

President

ATTEST:

Davis

Assistant Secretary