

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, January 25, 2023, 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 5:40 p.m. Trustees were present as follows: President JoAnne C. Rau, Vice President Bill Serr, Secretary Belinda Kenley, Treasurer Jeff Klank, and Wayne Davis. Also present were Development Director Erik Collins, 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. Klank and seconded by Mr. Davis, Mr. Sample was excused from the meeting with five ayes.

MINUTES

The next order of business was the approval of the minutes of the meeting held Wednesday, November 16, 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 five ayes.

ELECTION OF OFFICERS

Mr. Collins explained during the Annual Meeting in January, the Trustees must elect the Corporation's officers for the upcoming year. The current officers are President JoAnne Rau, Vice President Bill Serr, Secretary Belinda Kenley, and Treasurer Jeff Klank. Upon motion made by Mr. Davis and seconded by Mr. Klank, the 2022 slate of officers was elected to fill the same positions for 2023.

REAPPOINTMENT OF CORPORATION MEMBERS

Mr. Collins explained the Trustees, according to the bylaws, must reappoint one half of their membership each year in January. The Trustees needing to be reappointed are Jeff Klank and Greg Sample. Upon motion made by Mr. Serr and seconded by Mr. Davis, the Trustees were reappointed for a two-year term with five ayes.

APPOINTMENTS TO NOMINATING COMMITTEE

Corporation bylaws provide the nominating committee will be comprised of the Secretary and two members appointed by the President. President Rau appointed Wayne Davis and Jeff Klank to the nominating committee along with Belinda Kenley.

OLD BUSINESS - none

NEW BUSINESS

1. CCIC Vacancy

- Mrs. Rau reviewed the Nominating Committees duties and procedures per the bylaws.
- Mr. Liberman reviewed member qualifications per the bylaws.
- The nominating committee discussed two candidates who had submitted applications.
- The nominating committee recommended Eric Farrell to fill the vacancy.

Upon motion made by Mr. Klank and seconded by Mrs. Kenley, Eric Farrell was selected to fill the vacancy, contingent upon a positive background check, with five ayes.

2. Financials

Mr. Collins provided an overview of the Corporation's financial status. The current unencumbered balance for 2022 was \$42,402. The Corporation will have a budget of \$175,000 for 2023. Mr. Collins explained the breakdowns of available funds within each CCIC assistance program.

3. Approval of Checks

Mr. Collins requested Board approval for payment of check numbers 1531 through 1540, totaling \$8,942.48 all of which were payments toward mural expenses.

Upon motion made by Mrs. Kenley and seconded by Mr. Davis, payment of the seven checks was approved with five ayes.

4. 2023 Programs

Mr. Collins reviewed the three proposed funding programs for 2023.

- Uptown Streetscape will have a \$30,000 budget.
 - Will pay up to 50 percent of a project up to \$10,000
- Economic Development Assistance funding will have a budget of \$100,000.
 - The maximum award is a \$50,000 forgivable loan.
- Residential Improvements Program; staff recommends a \$20,000 budget.
 - Staff will bring back a recommended framework for the new program which will consider:
 1. Award options
 2. Criteria
 3. Code Enforcement considerations
 4. Partnerships and leveraging
 5. Geographical focus areas
 6. Assessment of need

FOR THE GOOD OF THE ORDER

Trustees discussed promotions and communication needs for the available CCIC programs.

Mr. Collins provided status reports on the following projects:

1. Uptown parking agreements
2. The Brunch Pub
3. South Suburban site
4. Sweeney's
5. Oberer's property at 98 W. Franklin
6. Manna
7. Agave & Rye
8. Dot's
9. Sheetz

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:48 PM. The next CCIC meeting is scheduled for Wednesday, February 15, 2023.

JoAnne Rau

President

ATTEST:

A Davis

Assistant Secretary