

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, February 15, 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 5:33 p.m. Trustees were present as follows: President JoAnne C. Rau, Treasurer Jeff Klank, Greg Sample, and Wayne Davis. Also present were Development Director Erik Collins, Municipal Attorney Scott Liberman, Finance Director Tyler Roark (via remote), 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, absent members 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, January 25, 2023; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Sample and seconded by Mr. Klank, the minutes were approved with four ayes.

OLD BUSINESS

Trustee Eric Farrell joined the meeting at this time.

Board members introduced themselves and explained their role on the Board. Mr. Farrell provided his residential history, his occupational background, and his interest in serving on the Board.

Vice President Bill Serr joined the meeting at this time.

NEW BUSINESS

1. Financials

Mr. Collins provided an overview of the Corporation's financial status. The current unencumbered balance for 2023 is \$17,402.82. Mr. Roark advised there are no outstanding checks at this time.

2. Onboarding New Members

Mr. Collins reported he will be creating binders (in both hard copy and electronically) for CCIC members which will include organizational materials, organizational history, programming explanations, and programming successes. He requested feedback from Board members. Board members suggested other onboarding strategies to include establishing organizational autonomy and conducting tours and/or field trips.

3. Work Plan 2023

Mr. Collins reviewed topics, which will be organizational initiatives for the year. The topics include:

- a. Fund stewardship
- b. Updating applications
- c. Program advertising/promotions
- d. Outlining the new residential assistance program (utilizing the Housing Study for guidance)
- e. Define the City's economic character
- f. Available funding
- g. CCIC's impacts on the community
- h. Return on Investment
- i. Establishing an organizational website
- j. Establishing partnerships and utilizing regional resources

4. Economic Agreement Update

Mr. Collins reviewed the status of parking agreements in Uptown; he discussed those complete, those pending, and those anticipated.

Mr. Collins provided an update on the parking improvements in Uptown and discussed the property owned by Oberer.

FOR THE GOOD OF THE ORDER

Trustees requested a presentation of the Housing Study be provided at the next meeting.


Mr. Collins advised that the Board is invited to the March 6 City Council Work Session for an annual review and to present its activities over the past year.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:32 PM. The next CCIC meeting is scheduled for Wednesday, March 15, 2023.

JoAnne Rau
President

ATTEST:


Assistant Secretary