

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, July 19, 2023, at 5:30 p.m. at the Centerville Municipal Building, Kingseed Law Library, 100 West Spring Valley Road, Centerville, Ohio 45458.

President JoAnne Rau called the meeting to order at 5:33 p.m. Trustees were present as follows: President JoAnne Rau, Vice President Bill Serr, Secretary Belinda Kenley, and Wayne Davis. Also present were Development Director Erik Collins, Economic Development Administrator Joey O'Brien, Finance Director Tyler Roark, Municipal Attorney Scott Liberman, 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 Mrs. Kenley, Mr. Sample, Mr. Klank, and Mr. Farrell 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, June 21, 2023; 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

A. Work Plan Update

Mr. O'Brien announced the City has entered into a subscription license agreement with the CoStar website, which will allow the Development Department better access to real estate information for research purposes.

EXECUTIVE SESSION

At 5:42 p.m., Mrs. Kenley made a motion to move into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Mr. Serr seconded the motion, and it passed 4-0 in a roll call vote.

At 5:48 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Davis seconded the motion, and it passed 4-0 in a roll call vote.

NEW BUSINESS

1. Financial Update

Mr. O'Brien provided an overview of the Corporation's financial status. The current available funds for 2023 are \$95,442.30.

2. Applications for Funding Review

Mr. O'Brien reviewed the application for 18 E. Franklin requesting a \$5,500

Streetscape Fund Grant for repairs to the parking lot.

Upon motion made by Mr. Serr and seconded by Mr. Davis, the grant as requested was approved with four ayes.

3. Logos Review

Mr. Collins presented the proposed CCIC logo concepts and requested Trustee feedback.

Trustees discussed combining concepts #2 and #6.

Staff will make the modification and present the logo to the Trustees at the next meeting.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:02 PM. The next CCIC meeting is scheduled for Wednesday, August 16, 2023.

JoAnne Rau

President

ATTEST:

Davis

Assistant Secretary