

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, August 16, 2023, at 5:30 p.m. at the Centerville Municipal Building, J.V. Stone Council Chambers, 100 West Spring Valley Road, Centerville, Ohio 45458.

President JoAnne Rau called the meeting to order at 5:35 p.m. Trustees were present as follows: President JoAnne Rau, Vice President Bill Serr, Secretary Belinda Kenley, Treasurer Jeff Klank, Greg Sample, Eric Farrell, and Wayne Davis. Also present were Development Director Erik Collins, Economic Development Administrator Joey O'Brien, Finance Director Tyler Roark, and Clerk of Council Teri Davis.

MINUTES

The next order of business was the approval of the minutes of the meeting held Wednesday, July 19, 2023; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mrs. Kenley and seconded by Mr. Sample, the minutes were approved with seven ayes.

OLD BUSINESS

A. Work Plan Update

Mr. O'Brien presented the finalized CCIC logo.

Mr. Collins announced a business walk being planned, tentatively set for September 12, in the Centerville Parkway area. Letters will go out to business owners ahead of the walk.

EXECUTIVE SESSION

At 5:40 p.m., Mr. Serr 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. Farrell seconded the motion, and it passed 7-0 in a roll call vote.

At 6:19 p.m., after no official business was conducted, Mr. Sample made a motion to move out of Executive Session. Mr. Davis seconded the motion, and it passed 7-0 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 \$135,524.66.

Upon motion made by Mr. Sample and seconded by Mrs. Kenley, \$20,000 was re-allocated from the Residential program fund to the Streetscapes program fund with seven ayes.

2. Applications for Funding Review

- A. Mr. O'Brien reviewed the application for 21 W. Franklin requesting a \$4,500 Streetscape Fund Grant for exterior painting.

Upon motion made by Mr. Klank and seconded by Mr. Davis, a grant of \$4,500 was approved with seven ayes.

- B. Mr. O'Brien reviewed the application for 79 S. Main St. requesting a \$10,000 Streetscape fund grant for perimeter fencing and HVAC replacement.

Upon motion made by Mr. Klank and seconded by Mrs. Kenley, a grant of \$5,000 was approved with seven ayes.

- C. Mr. O'Brien reviewed the application for 138 S. Main St. requesting a \$10,000 Streetscape fund grant for replacement of 22 windows and new roof.

Upon motion made by Mr. Davis and seconded by Mr. Farrell, a grant of \$5,000 was approved with seven ayes.

- D. Mr. O'Brien reviewed the application for 46 E. Franklin requesting a \$10,000 Streetscape fund grant for replacement of windows and siding.

Upon motion made by Mrs. Kenley and seconded by Mr. Klank, a grant of \$7,500 was approved with seven ayes.

- E. Mr. O'Brien reviewed the application for 7243 Far Hills Ave. requesting a \$6,500 Streetscape fund grant for parking lot and stormwater improvements.

Upon motion made by Mr. Farrell and seconded by Mr. Davis, a grant of \$5,000 was approved with seven ayes.

- F. Mr. O'Brien reviewed the application for 21 S. Main St. requesting a \$2,625 Streetscape fund grant for repainting of window frames and entry door.

Upon motion made by Mr. Davis and seconded by Mr. Sample, a grant of \$2,625 was approved with seven ayes.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:29 PM. The next CCIC meeting is scheduled for Wednesday, September 20, 2023.

Jo Anne Rau

President

ATTEST:

A. Davis

Assistant Secretary