

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 Tuesday, May 28, 2024, 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 5:30 p.m. Trustees were present as follows: Vice President Bill Serr, Secretary Belinda Kenley, Treasurer Jeff Klank, Erik Farrell, Greg Sample, and Acting City Manager Mariah Vogelgesang. Also present were Development Director Erik Collins, Economic Development Administrator Joey O'Brien, Finance Director Tyler Roark, City Attorney Scott Liberman, and Clerk of Council Teri Davis.

Also in attendance was Development Department intern Aaron Arellano.

MINUTES

The first order of business was the approval of the minutes of the meeting held Wednesday, March 27, 2024; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Sample and seconded by Mr. Farrell, the minutes were approved with seven ayes.

EXECUTIVE SESSION

At 5:31 p.m., Mr. Klank 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 and to consider the purchase of property for public purposes. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 5:47 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Farrell seconded the motion, and it passed 7-0 in a roll call vote.

OLD BUSINESS – none.

NEW BUSINESS

1. 16 W. Franklin – The applicant wishes to complete a \$45,000 project involving major interior and exterior improvements. The applicant is requesting \$10,000 in Streetscape Funds. Staff recommends approval of the full requested amount.

Upon motion made by Mrs. Kenley and seconded by Mr. Sample, a \$10,000 Streetscape Fund grant was awarded with seven ayes.

2. Permanent and Temporary Easement for Social Row Project – Mr. O'Brien explained that the easements and right-of-way donation will be granted to Montgomery County for the completion of a road widening project.

Upon motion made by Mr. Sample and seconded by Mr. Farrell, the easements and right-

of-way donation were approved with seven ayes.

3. Centerpieces Program – Mr. O’Brien and Mr. Collins explained proposed changes to the Centerpieces mural program. The changes would involve more property owner involvement. The Trustees discussed the funding source, funding limits, and funding justifications. They also discussed the roll of the selection committee, development of an art plan, program guidelines, and maintenance of installed art.

4. Financial Update

Mr. Roark provided an overview of the Corporation’s financial status. The current unencumbered funds for 2024 are approximately \$74,323.

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:26 PM. The next CCIC meeting is scheduled for Wednesday, June 19, 2024.

JoAnne Rau

President

ATTEST:

Davis

Assistant Secretary