

## 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, June 19, 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 5:33 p.m. Trustees were present as follows: Vice President Bill Serr, Erik Farrell, and City Manager Wayne Davis. Also present were Development Director Erik Collins, Economic Development Administrator Joey O'Brien, Finance Director Tyler Roark (via telephone), City Attorney Scott Liberman, and Clerk of Council Teri Davis.

### EXCUSE ABSENT BOARD MEMBERS

The first order of business was to excuse absent Board members from the meeting. Upon motion made by Mr. Davis and seconded by Mr. Serr, Mrs. Kenley, Mr. Klank, and Mr. Sample were excused from the meeting with four ayes.

### MINUTES

The next order of business was the approval of the minutes of the meeting held Tuesday, May 28, 2024; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Farrell and seconded by Mr. Davis, the minutes were approved with four ayes.

### EXECUTIVE SESSION

At 5:34 p.m., Mr. Farrell 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. Mr. Davis seconded the motion, and it passed 4-0 in a roll call vote.

At 5:46 p.m., after no official business was conducted, Mr. Davis made a motion to move out of Executive Session. Mr. Serr seconded the motion, and it passed 4-0 in a roll call vote.

OLD BUSINESS – none.

### NEW BUSINESS

1. Modify the 2024 Uptown Streetscapes Funds Program and the 2024 Economic Development Program – Mr. Collins and Mr. O'Brien explained the need to modify the two programs into grant programs moving forward. Mr. Liberman discussed the risk mitigation mechanisms to be employed. These proposed modifications will require changes to the programs' criteria. Staff will bring a draft of the proposed criteria changes to the next CCIC meeting for Trustees' review and action.
2. Financial Update  
Mr. O'Brien provided an overview of the Corporation's financial status. The current unencumbered funds for 2024 are approximately \$74,561.

3. Approve Checks

Upon motion made by Mr. Davis and seconded by Mr. Farrell, payment of check #1556 in the amount of \$350 was approved with four ayes.

4. Work Plan Update – Mr. O’Brien and Mr. Collins discussed the following:

- A. Upcoming Housing Roundtable
- B. A Buy Local/Eat Local promotion being implemented for the day of the Americana Festival
- C. The mapping of Uptown businesses to create a repository which will assist in developing economic development strategies
- D. Provided Placer.ai data samples to demonstrate the usefulness of the software program

ADJOURNMENT

There being no further business to come before the Trustees, the President adjourned the meeting at 6:10 PM. The next CCIC meeting is scheduled for Wednesday, July 17, 2024.

*JoAnne Rau*

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President

ATTEST:

*Davis*

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Assistant Secretary