

VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the June 21, 2016 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Dick Finan, Dave Harwood, Tom Kuechly, Chris Patterson (Planning Commission liaison), Sean Balnes (360 Property Partners), John Vollbracht (Tree Ridge Capital), Tom Neyer (St. Francis Group), Eric Greenberg (St. Francis Group), Dick Shaffer (Resident), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff). Also present representing Friends of Public Library of Cincinnati and Hamilton County (FPL) were Mike Keslosky (President), Ann Keller (Executive Director) and Tom Shumaker (Cincinnati Commercial Contracting)

Dr. McKinnon called the meeting to order at 7:30 am.

A motion by Mayor Finan and seconded by Mr. Albrinck was made to approve the minutes of the May 10, 2016 meeting. There was no discussion. The motion passed with a vote of 5 – 0.

Ms. Keller provided the CIC members a brief history of the FPL and defined their mission. Their administrative office is currently located on Vine Street in Hartwell. They are looking to move to a more visible location that would give them more presence in the community. They would like to construct a 20,000 square foot building. Mr. Elmer has shown them the available properties in Evendale. They feel that the property located at the south east corner of Reading Road and Inwood Drive would serve their needs. No action was taken at this time.

Mr. Elmer reported that he is preparing the Request for Information (RFI) for the new Hamilton County Coroner/Crime Lab Facility location. The deadline is Friday, July 8, 2016.

Brendamour Ltd. 10411 Medallion Drive, has contacted Mr. Elmer about their need for additional parking. Two possible solutions were discussed: 1. vacant land owned by Ashland Oil, Inc., 2788 Glendale-Milford Road, located directly across the street from them; 2. structured parking on their current site.

Mr. Elmer informed the members that the first run of the AeroHub video should be completed this week. This video will also be somewhat adaptable, so CIC will be able to use it to promote other projects.

The Technical Advisory Committee (TAC) is focusing on developing a curriculum system program for Cincinnati State's Advanced Manufacturing.

Dr. McKinnon presented Council's proposal to transfer Village owned residential properties located on Glendale-Milford Road and Inwood Drive to CIC.

Mr. Harwood gave the Treasurer Report. He stated that the CIC has enough funds to continue CIC business through July. He suggested that CIC should request additional funds from Council.

Mayor Finan made and Mr. Kuechly seconded the motion to enter executive session to consider confidential information regarding economic development. A roll call vote was taken and the motion passed with a vote of 5 - 0. The CIC entered executive session at 8:20 am.

A motion was made by Mr. Harwood, seconded by Mr. Kuechly, to exit executive session. A roll call vote was taken and the motion passed with a vote of 5 - 0. The CIC exited executive session at 8:50 am. No action was taken in executive session.

Mayor Finan made and seconded by Dave Harwood a motion to hire Beyer Becker to create a legal description, perform a boundary and utility survey for the proposed purchased lot from Landmark.

The next regularly scheduled meeting is July 19, 2016 at 7:30 am.

Mayor Finan made and Mr. Harwood seconded the motion to adjourn the meeting. There was no discussion. The motion passed with a vote of 5 – 0. The meeting was adjourned at 9:00 am.

Hugh McKinnon, President
Community Improvement Corporation