

**VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the May 15, 2018 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Tom Kuechly, Chris Schaefer, Chris Patterson (Planning Commission liaison), Sean Balnes (Red Tiger), John Vollbracht (Tree Ridge Capital), Dick Shaffer (Resident), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff).

Dr. McKinnon called the meeting to order at 7:31 am.

A motion to approve the minutes for the April 17, 2018 CIC meeting was made by Mr. Albrinck and seconded by Mr. Kuechly. There was no discussion. The minutes were approved with a vote of 6 – 0.

Mr. Elmer presented the April bank statement and bills. Mr. Albrinck made and Mayor Finan seconded the motion to approve the CIC account ledger as presented. There was no discussion. The motion passed with a vote of 6 – 0.

Mr. Elmer presented an economic development update:

- Mr. Elmer continues to work with the National Paint Retailer on their proposed development at 10260 Reading Road.
- There is continued interest in the available properties at 9972 and 10268 Reading Road.
- Council and Planning Commission has approved the AeroHub PUD.
- Formica is up for sale. Until a sale is completed there will be no work on the restoration of the Mill Creek.
- A local company is interested in the proposed flex building on the cul-de-sac of Evendale Commons Drive. This company is predominately warehouse/distribution with some light manufacturing. Currently manufacturing is not allowed in the Evendale Commons Business Park PUD. The Village will continue to work with them in exploring their options.
- The design for the AeroHub Boulevard has been completed and has gone out to bid. We received only one bid and it was over budget. The design will be scaled down to get it within budget, so the project can continue to move forward.
- The AeroHub TIF proposal was presented to Princeton School Board on May 14, 2018.

Mayor Finan and Mr. Elmer attended a Mill Creek Valley Business Network meeting. Entrepreneur Dan Ferguson shared his idea of a proposed development for the Lockland Industrial Park that would include a Craft Food/Food Truck Hub incubator.

A motion was made by Mayor Finan and seconded by Mr. Albrinck to enter into executive session to discuss confidential information relating to economic development

as per the Ohio Revised Code. A roll call vote was taken and the motion passed with a vote of 6 – 0. The CIC entered executive session at 8:26 am.

Mr. Harwood made and Mr. Schaefer seconded the motion to exit executive session. A roll call vote was taken and the motion passed with a 6 – 0 vote. The CIC exited executive session at 9:07 am.

The next regularly scheduled CIC meeting is Tuesday, June 19, 2018.

Mr. Kuechly informed the committee that he will not be available for the June CIC meeting.

Mr. Kuechly made and Mr. Harwood seconded the motion to adjourn the meeting. There was no discussion. The motion passed with a vote of 6 – 0. The meeting was adjourned at 9:09 am.

Hugh McKinnon, President
Community Improvement Corporation