

VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the August 16, 2016 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Dick Finan, Dave Harwood, Tom Kuechly, Al Pearlman, Chris Schaefer, Chris Patterson (Planning Commission liaison), Sean Balnes (360 Property Partners), John Vollbracht (Tree Ridge Capital), Eric Greenberg (St. Francis Group), Dan Neyer (St. Francis Group), Dick Shaffer (Resident), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff).

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

Dr. McKinnon asked for a motion to approve the minutes. A motion by Mr. Kuechly and seconded by Mr. Harwood was made to approve the minutes of the July 19, 2016 meeting. There was no discussion. The motion passed with a vote of 7 – 0.

Dr. McKinnon explained that the title search for the 25 acres that the Village has under contract with Landmark Baptist Temple has been delayed because of multiple owner's names listed on different parcels. Mr. Balnes reported that Bayer Becker has completed the boundary survey, identified easements and drafted the utility easement. We are still on target for an early September closing date.

Mr. Balnes updated the committee on the progress regarding the AeroHub development plan. OPUS has completed a high density site plan, including three buildings and structured parking. CBRE Marketing is in the process of developing a brochure and a more detailed signage for the lot.

The CIC had the opportunity to watch the AeroHub video. Mr. Albrinck suggested the video should include the University of Cincinnati (UC) School of Engineering when they mention the involvement of the UC DAAP Program in the video. The majority of the CIC members agreed. Mr. Elmer will make sure that the narration is modified to include this change.

Mr. Elmer presented the communication plan for the AeroHub. This communication plan includes video, quarterly newsletters, press releases of major milestones and articles in area newspapers and business publications.

Mr. Elmer gave an economic presentation:

- Mayor is still in discussion with St. Rita School for the Deaf regarding a possible acquisition of land;
- The Technical Advisory Committee (TAC) continues on their curriculum development for upskilling workers;
- Kinetic vision received their lot split approved at Planning Commission's June meeting; they hope to have their two new building completed by June, 2017;

- The new site evaluation for the Hamilton Co. Crime Lab will be a 3 – 4 month process;
- Friends of the Library is still interested in building on the lot at Reading Road and Inwood Drive; they are also looking at the properties at 9746 – 9766 Reading Road;
- We are still waiting for a response on the Job Ohio grant and TIF applications.

The next regularly scheduled meeting is September 20, 2016 at 7:30 am.

Mr. Kuechly made and Mr. Harwood seconded the motion to adjourn the meeting. There was no discussion. The motion passed with a vote of 7 – 0. The meeting was adjourned at 8:30 am.

Hugh McKinnon, President
Community Improvement Corporation