

VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION

Minutes from the September 20, 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. Pearlman and seconded by Mr. Albrinck was made to approve the minutes of the August 16, 2016 meeting. There was no discussion. The motion passed with a vote of 7 – 0.

Mr. Balnes reported that at the August 26th meeting with Landmark Baptist Church, the Village received a 60 day due diligence extension without cost. The new closing date is targeted for the end of October or beginning of November.

The map of the proposed, revised roadway for the AeroHub Development was discussed. The roadway had to be reconfigured so the entire roadway is on land owned or under the control of the Village. The new roadway would require the current traffic light in front of St. Rita's to be moved west to line up with the current Landmark Baptist Church entrance.

Mr. Elmer and Mr. Balnes continue to monitor the progress of the JobsOhio and REDI grants. Mr. Elmer, with the help of Village Engineer James Jeffers, submitted a grant application for \$638,000 from LTIP (Local Transportation Improvement Program) on September 16, 2016.

Mr. Elmer met with HCDC to initiate the process to broaden the Enterprise Zone to include the development north of Glendale-Milford Road. An ordinance regarding this expansion should be on the October Council agenda. Mr. Elmer will be notifying the schools of the potential change in the Enterprise Zone.

Mr. Elmer reported that McBride, Dale, Clarion has begun the PUD development process including property improvements and architectural covenants.

The AeroHub video and power point presentation are complete. Flash drives containing these items were given to the CIC members.

Mr. Harwood reported that the audit by the State Auditor went smoothly.

The next regularly scheduled meeting is October 18, 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 8:15 am.

Hugh McKinnon, President
Community Improvement Corporation