

**VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the October 18, 2016 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Mayor Finan, Dave Harwood, Tom Kuechly, Al Pearlman, 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), Dan Graham, 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 Mayor Finan, and seconded by Mr. Pearlman was made to approve the minutes of the September 20, 2016 meeting. There was no discussion. The motion passed with a vote of 4 – 0. Mr. Harwood joined the meeting later.

Mr. Elmer stated that he has been approached by the St. Francis Group regarding moving from their current consultant role to a developer role. The members agreed that this discussion was needed to be part of executive session.

A motion made by Mayor Finan and seconded by Mr. Kuechly to enter into executive session to discuss confidential information regarding business specific business strategy, real estate, and personnel matters. A roll call vote was taken and the motion passed with a vote of 5 -0. The CIC entered executive session at 7:45 am.

Mayor Finan made and Mr. Harwood seconded the motion to exit executive session. A roll call vote was taken and the motion passed with a 5 – 0 vote. The CIC exited executive session at 9:10 am.

There was a brief discussion if there was a need to have a special meeting prior to next month's regularly scheduled meeting. It was decided that a special meeting wasn't necessary. The next regularly scheduled meeting is November 15, 2016 at 7:30 am.

Mr. Harwood made and Mr. Kuechly 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 9:15 am.

Hugh McKinnon, President
Community Improvement Corporation

