

**VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the November 15, 2016 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Dave Harwood, Tom Kuechly, Al Pearlman, Chris Schaffer, Chris Patterson (Planning Commission liaison), Sean Balnes (360 Property Partners), Dick Shaffer (Resident), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff). Mayor Finan joined the meeting by phone.

Dr. McKinnon called the meeting to order at 7:35 am.

A motion by Mr. Kuechly, and seconded by Mr. Harwood was made to approve the minutes of the October 18, 2016 meeting. There was no discussion. The motion passed with a vote of 7 – 0.

Mr. Balnes updated the members on the Landmark purchase. Planning Commission and Council have approved the lot consolidation, the plot was submitted to Hamilton County and the closing date has been tentatively set for November 18, 2016.

Council passed an ordinance at their November 7, 2016 meeting to extend the boundaries of the Reading –Lockland – Arlington Heights – Evendale Enterprise Zone. That proposal will be presented at the December 1, 2016 Hamilton County Development Company (HCDC) meeting.

Mr. Harwood reported that the State of Ohio audit came back with the recommendation that a monthly balance sheet listing disbursements should be reported to the CIC members. It was agreed that this monthly report will be presented at the regular scheduled CIC meetings.

The owners of 9972 Reading Road are in the process of negotiating a lease with Eli's BBQ.

Mr. Elmer reported that the Formica Corporation has approximately 70 acres they would like to sell.

Mayor Finan mentioned that all six Charter amendments were approved by the voters at the November election.

A motion made by Mr. Harwood and seconded by Mr. Albrinck 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 7 – 0. The CIC entered executive session at 8:00 am.

Mr. Harwood made and Mr. Schaffer seconded the motion to exit executive session. A roll call vote was taken and the motion passed with a 5 – 0 vote. Mr. Albrinck and Mr. Pearlman had left the meeting early. The CIC exited executive session at 9:10 am.

Mr. Elmer has been approached by the realtor marketing the parcel located at 9888 Reading Road. The Village owns the vacant, 0.645 acre parcel directly north of this parcel. The realtor has proposed marketing the two parcels together. Mr. Schaffer made and Mayor Finan seconded the motion to give the realtor exclusive right to market the parcel for 30 – 45 days.

The next regularly scheduled meeting is December 20, 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 9:20 am.

Hugh McKinnon, President
Community Improvement Corporation