**VILLAGE OF EVENDALE**

**COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the July 16, 2019 Meeting

Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Tom Kuechly, and Chris Schaefer. Also attending were Chris Patterson (Planning Commission liaison), Tom Sextro (Resident), Caroline Duffy (Resident), Dick Shaffer (Resident), David Elmer (staff), and Pam Morin (staff).

Dr. McKinnon called the meeting to order at 7:32 am.

A motion to approve the minutes for the June 18, 2019 CIC meeting was made by Mayor Finan and seconded by Mr. Harwood. There was no discussion. The minutes were approved with a vote of 6 – 0.

Mr. Elmer presented the June budget and account status. Mr. Kuechly made and the Mayor seconded the motion to approve the budget report as presented. There was no discussion. The motion passed with a vote of 6 – 0.

Dr. McKinnon updated the members on the negotiation of the Development Service Agreement (DSA) with Neyer Properties. Neyer Properties presented their template of the agreement. Staff and CIC Subcommittee made some revisions and returned the document to Neyer Properties. Mr. Elmer expects their response within a week.

Mr. Elmer gave the following economic development report:

* The Modal Shop (TMS) continues work on the footing and foundation.
* Construction continues on the Sherwin William’s new building.
* Dunkin & Sports Plus were advised to explore the possibility of a Planned Unit Development for the front portion of 10765 Reading Road. Mr. Elmer has not heard anything from them.

Dr. McKinnon reported that Joe Shields, ROK consulting, provided a press release for the TMS ground breaking, posted an article in the online edition of the Business Courier and the Soapbox Media website. Mr. Shield is developing an elevator speech and AeroHub pitch for the Husted meeting.

The Mayor informed the committee that the Lockland Mayor and the Lincoln Height Assistant Mayor wrote letters to Mayor Cranley outlining their continued dissatisfaction with the noise and nuisance of the City of Cincinnati Firing Range, located on Spartan Drive.

Mr. Elmer attended the Village of Glendale’s public hearing regarding the Commercial Planned Unit Develop (PUD) zoning designation on Landmark’s land located in Glendale. After a ten-minute discussion, they voted to remove the PUD and reinstate the Residential zoning on the property.

The Mayor reminded the committee that Lt. Governor, John Husted’s will be visiting on Thursday, July 25th. Accompanying him will be Joseph E. Zeis Jr., the Governor’s Aerospace & Defense Consultant and J.P. Nausef, President & Chief Investment Officer of JobsOhio. They will be touring the AeroHub development. Tech Solve will also be in attendance presenting their plans for the Innovation Center.

A motion was made by Mayor Finan and seconded by Mr. Harwood 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 7:56 am.

Mr. Harwood made and Mr. Albrinck 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 8:59 am.

Mr. Elmer told the committee that he had received the HCDC Enterprise Zone Update. The report showed that all but one the Evendale businesses had met or exceeded their agreements. The contract of the one business’s who hadn’t met their goal has expired.

The next regularly scheduled CIC meeting is Tuesday, August 20, 2019.

Mr. Schaefer 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 9:03 am.

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Hugh McKinnon, President

Community Improvement Corporation