

VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION

Minutes from the JUNE 20, 2017 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Chris Schaefer, Al Pearlman, Chris Patterson (Planning Commission liaison), Sean Balnes (Red Tiger), Tom Neyer Jr. (Saint Francis Group), Jeff McElravy (Saint Francis Group), Eric Greenberg (Saint Francis Group), John Vollbracht (Tree Ridge Capital), Dick Shaffer (Resident), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff).

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

On a motion made by Mayor Finan and seconded by Mr. Pearlman the minutes approved with a vote of 6 – 0.

Mr. Elmer presented the May bank statement and bills. Mr. Elmer reported that CIC has received an additional \$75,000 from Council. Mayor Finan made and Mr. Albrinck seconded the motion to approve the CIC account ledger as presented. The motion passed with a vote of 6 – 0.

Mr. Schaefer asked when we can expect to see some actual progress at the AeroHUB development. Mr. Balnes reassured the CIC members that even though there is no visible progress; the development continues to move forward. He provided a quick synopsis on the development:

- The wording in the PUD is 90% complete with Planning Commission reviewing it at tonight's meeting;
- The purchase of the Felitto Inc. property has been approved by Council and the Village has started their due diligence;
- Engineering and design of the St. Rita Lane reconfiguration is underway;
- Possible grant money for the infrastructure changes are being explored; Mayor Finan stated that the Village will be applying for the House Bill 26 Grant to be used for the reconfiguration;

A motion made by Mayor Finan and seconded by Mr. Albrinck to enter into executive session to discuss business strategies and real estate matters. A roll call vote was taken and the motion passed with a vote of 6 – 0. The CIC entered executive session at 7:50 am.

Mr. Harwood made and Mayor Finan seconded the motion to exit executive session. A roll call vote was taken and the motion passed with a 5 – 0 vote. Mr. Albrinck left the meeting at 9:00. The CIC exited executive session at 9:25 am.

The next regularly scheduled meeting is July 18, 2017 at 7:30 am.

Mr. Harwood made and Chris Schaefer 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 9:30 am.

Hugh McKinnon, President
Community Improvement Corporation