

**VILLAGE OF EVENDALE**  
**COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the June 19, 2018 Meeting  
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Al Pearlman, Chris Schaefer. Also attending were Sean Balnes (Red Tiger), Dick Shaffer (Resident), Caroline Duffy (Resident), Bob Luther (Resident), Dave Elmer (staff), and Pam Morin (staff).

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

A motion to approve the minutes for the May 15, 2018 CIC meeting was made by Mr. Schaefer and seconded by Mr. Albrinck. There was no discussion. The minutes were approved with a vote of 6 – 0.

Mr. Elmer presented the May bank statement and bills. The committee was informed that there will be a full audit in 2018. Mayor Finan made and Mr. Albrinck seconded the motion to approve the CIC account ledger as presented. There was no discussion. The motion passed with a vote of 6 – 0.

Mr. Elmer and Mr. Balnes presented an economic development update:

- Council has approved the design of AeroHub Boulevard Phase I. Work will begin this month.
- The terms of the AeroHub TIF with Princeton City Schools have been completed. It will be presented to the school board at their July meeting.
- Sherwin Williams is coming to the Planning Commission meeting tonight with their preliminary plan and the rezoning of 3040 Inwood Drive. Mr. Schaefer requested that the traffic circle into the Residential District on Inwood Drive to be included in the Planning Commission discussion.
- Cincinnati State has hired a new consultant for the Technical Advisory Committee (TAC). The next symposium will be October 11, 2018.

Mr. Schaefer expressed his desire that CIC sets the criteria for the sale price of AeroHub parcels, keeping in mind the economic impact of the incoming companies. Mr. Balnes reminded the members that the St. Frances group provided CIC with a spread sheet indicating the suggested sale price of the AeroHub parcels, taking into consideration the economic impact.

Dr. McKinnon advised the committee that the subcommittee has been very mindful of the need to make decisions on the development of the AeroHub land that the Village currently controls, with the development of the entire site in mind.

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 8:00 am.

Mr. Schaefer made and Mr. Harwood 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 9:05 am.

Mr. Albrinck left the meeting at 9:15

The next regularly scheduled CIC meeting is Tuesday, July 17, 2018.

Mr. Schaefer made and Mr. Harwood 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