

**VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the June 18, 2019 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Al Pearlman, and Chris Schaefer. Also attending were Sean Balnes (Red Tiger), John Vollbracht (Tree Ridge Capital), 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 7:30 am.

A motion to approve the minutes for the May 21, 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 May bank statement and bills. The Mayor made and Mr. Albrinck made a motion to approved the bank statement as presented. There was no discussion. The motion passed with a vote of 6 – 0.

Mr. Pearlman inquired about the AeroHub marketing contract with ROK Consulting. Dr. McKinnon stated that the original contract was pared down. ROK will be responsible for the media coverage of The Modal Shop (TMS) groundbreaking, post an article in the email edition of the Business Courier, and provide a strategic plan for state support.

Mr. Balnes informed the committee negotiations with Neyer Properties continues. Neyer Properties has provided the subcommittee with a tentative outline. The final document will come back before the entire CIC committee.

Mr. Elmer presented an economic development update:

- Progress continues on the new Sherwin Williams building.
- US Bank will be closing their branch located at 3113 Glendale-Milford Road on October 3, 2019. Mr. Balnes is confident that another bank will see the value of property because the building is located in a high traffic area. He doesn't feel that the building will stay empty for an extended period of time.
- Evendale Industrial/RPP Containers, 10111 Evendale Commons Drive, has moved into their building and is doing business. There have been no complaints about the increased traffic.
- Mr. Elmer reported that the Village received a Public Hearing Notice for a meeting on July 8th from the Village of Glendale. They will be considering removing the Landmark parcels from the Planned Overlay District and returning the parcels back to residential.

A motion was made by Mayor Finan and seconded by Mr. Albrinck 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 7:55 am.

The Mayor 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 8:40 am.

The next regularly scheduled CIC meeting is Tuesday, June 16, 2019.

Mr. Albrinck 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 8:25 am.

Hugh McKinnon, President
Community Improvement Corporation