

VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the MAY 16, 2017 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Tom Kuechly, Chris Schaefer, Chris Patterson (Planning Commission liaison), Tom Neyer Jr. (St. Francis Group), Eric Greenberg (St. 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 7:33 am.

On a motion made by Mr. Harwood and seconded by Mr. Albrinck, the minutes approved with a vote of 5 – 0. Mayor Finan arrived several minutes late to the meeting.

Mr. Elmer presented the April bank statement and bills. Mr. Kuechly made and Mr. Albrinck seconded the motion to approve the CIC account ledger as presented, along with the recommendation that CIC go to Council for additional funds. The motion passed with a vote of 6 – 0.

Dr. McKinnon provided the CIC subcommittee update:

- St. Rita School for the Deaf is in the process of developing their strategic plan. They have expressed interest in more conversations with the Village. Several meetings with St. Rita's new Executive Director and several of their board members have occurred with the Mayor, Mr. Balnes and our Planning Commission members.
- The projected completion date of reconfiguration of the roadway and utilities for the AeroHub Development is fall, 2017; with the building being completed in the spring, 2018. The CIC subcommittee has strongly recommended that the Village apply for HB 26 project funding for the roadway.
- Because of the reconfiguration of the roadway, OPUS is redesigning the building. There has been discussion that the building should not be entirely dedicated to office space but designed as a flex building comprised of office, R&D space and light manufacturing.
- Marketing of the Village owned land north of Glendale-Milford Road within the AeroHub development continues.
- The final agreement for the acquisition of Felitto Inc. (i.e. Aberdeen) should be in front of Council at their June meeting.
- There have been discussions with the City of Cincinnati about the firing range. The CIC subcommittee is hoping to bring include the surrounding communities into these discussions.
- Gold Medal has initiated conversation with the railroad. Gold Medal would like to purchase land from the railroad that is adjacent to their current location on Medallion Drive.

- The building at 10890 Reading Road has been demolished. The owner has spoken with Mr. Elmer about the possibility multiple tenant retail building.

A motion made by Mr. Albrinck and seconded by Mayor Finan to enter into executive session to discuss land acquisition. A roll call vote was taken and the motion passed with a vote of 6 – 0. The CIC entered executive session at 8:32 am.

Mayor Finan made and Mr. Schaefer 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 9:10 am.

The next regularly scheduled meeting is June 20, 2017 at 7:30 am.

Mr. Harwood made and Mayor Finan 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 9:15 am.

Hugh McKinnon, President
Community Improvement Corporation