



PUBLIC MEETING NOTICE

COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, February 21, 2017 at 7:30am
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call

Business

1. Approval of Minutes from January 17, 2017 Meeting
2. Approval of Bills (see attached). Account status
3. Intro to Turnbull Wahlert – Interest in Exclusive Rights Agreement to study Inwood site for professional office. (see attached draft)
4. Doug Swain – OPUS Update
5. Plattenburg CPA services – 2016 Financial Statement. Approval of services
6. Sale of 3680 Glendale Milford Rd.
 - Revisit October 2016 Motion to approve sale
 - Approve transfer of sale proceeds to Gorman Heritage Farm
7. Review specific incentive requests for business expansion/retention/renovation:
 - MedMart - Façade and Landscape Beautification
 - MediCount - Exterior and interior upgrades/expansion
 - Review City of Kettering Façade and Site Improvement Program (see attached)
8. Update – AeroHub status
 - Discussion - Renaming AeroHub (see attached proposal from LPK)
 - Recap/status of potential end-users (see Sean's agenda)
 - Status of PUD
 - Bayer-Becker roadway work
 - St. Rita's
 - Other real estate matters in executive session

9. Other Economic Development Activity (see attached)

- Proposed MicroBrewery
- Former Frisch's site
- Proposed Spec. Distribution Center on Evendale Commons Dr.
- New business - Ferguson Plumbing/HVAC Distributor
- Smart Building Supplies – status of land acquisition request
- Formica/Etters Land
- Schilling School for the Gifted
- Status of Kinetic Vision Expansion
- Status of proposed residential development at Mohler and Cooper
- Watson's acquisition
- McMobility
- Former Homer's Site
- Evendale/Tri-Health Hospital – Medical Office

10. Review proposed Advisory Services Agreement with St. Francis Group

11. Executive Session (if needed) – to consider confidential information regarding business' specific business strategy

12. Other

Discussion items for next meeting

Date of next meeting and adjournment