VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the April 12, 2016 Meeting Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Dick Finan, Dave Harwood, Tom Kuechly, Al Pearlman, Chris Schaeffer, Chris Patterson (Planning Commission Liaison), Sean Balnes (360 Property Partners), Eric Greenberg (St. Francis Group), Tom Neyer Jr. (St. Francis Group), John Eckert (CBRE), Travis Likes (CBRE) Dave Elmer (staff), and Pam Morin (staff). Doug Swain (OPUS) joined a portion of the meeting by phone.

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

A motion by Mr. Harwood and seconded by Mr. Pearlman was made to approve the minutes of the March 15, 2016 meeting. There was no discussion. The motion passed with a vote of 7-0.

Mr. Balnes presented a synopsis of the AeroHub development to give Mr. Eckert and Mr. Likes an idea of the direction in which CIC and the Village envisions this development going. Dr. McKinnon stated that he is not only interested in recruiting R&D Companies but also vendors who are developing the next generation of supplies for aeronautic companies.

Mr. Eckert and Mr. Likes in return presented examples in which they felt CBRE would be able to assist in the marketing of this development. They are currently working on the contract with OPUS.

Mayor Finan led a discussion regarding the meetings the Village has had with St. Rita's and Landmark.

Formica Corporation has property available for development. Mr. Kuechly suggested that a lake with a park and bike trails should be created on a portion of this property for flood storage. Formica, GE Aviation, Mill Creek Collaborative, Reading and Village officials are working together to determine the best use of this property.

The next regularly scheduled CIC meeting is scheduled for May 17, 2016 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 7 - 0. The meeting was adjourned at 8:55 am.

Hugh McKinnon, President Community Improvement Corporation