

VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION

Minutes from the September 19, 2017 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, members Jeff Albrinck, Mayor Finan, Dave Harwood, Tom Kuechly, Al Pearlman, Chris Patterson (Planning Commission liaison), Sean Balnes (Red Tiger), John Vollbracht (Tree Ridge Capital), Caroline Duffy (Resident), Dave Elmer (staff), and Pam Morin (staff).

Dr. McKinnon called the meeting to order at 7:35 am.

A motion made to approve the minutes for the August 15, 2017 CIC meeting was made by Mr. Pearlman and seconded by Mr. Albrinck. There was no discussion. The minutes approved with a vote of 6 – 0.

Mr. Elmer presented the August bank statement and bills. Mr. Harwood 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. Balnes summarized the AeroHUB Innovation District PUD & Master Plan:

- The purchase of Felitto Inc., 1400 Glendale-Milford Road, has been completed.
- A contractor has been chosen for the St. Rita Lane/AeroHUB Boulevard reconfiguration. Mr. Elmer and Mr. Jeffers, Village Engineer, will be submitting an application for a grant for the construction of this roadway, from Glendale-Milford Road to Oak Road.
- An Additive Manufacturing Technology Business Symposium has been scheduled for Thursday, October 5th at GE Aviation.

Mayor Finan reported that the potential buyer for the residential parcel on Inwood Drive has backed out. A discussion followed about putting together a list of restrictions regarding the development of these parcels and if the Village should be pro-active in this development by building the traffic circle now rather waiting until the homes are built. It was suggested that it might prove helpful if McGill, Smith, Punshon review the possibility of a traffic circle at the entrance of this residential area.

A motion made by Mayor Finan and seconded by Mr. Albrinck to enter into executive session to discuss business specific strategies and real estate matters. 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.

Mayor Finan 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 8:50 am.

Upon exiting executive session, Mr. Harwood made and Mr. Albrinck seconded a motion that CIC recommend to Council that CIC enter into a contract with Pedco/Emersion to develop a master plan for the AeroHUB development and that Council provides CIC with the funding of \$75,000.00. There was no discussion. The motion passed with a vote of 6 – 0.

The next regularly scheduled CIC meeting is Tuesday, October 17, 2017.

Mayor Finan 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 8:55 am.

Hugh McKinnon, President
Community Improvement Corporation