

**VILLAGE OF EVENDALE
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the July 18, 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, Al Pearlman, Chris Patterson (Planning Commission liaison), Sean Balnes (Red Tiger), Tom Neyer Jr. (Saint Francis Group), Jeff McElravy (Saint 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 7:30 am.

On a motion made to approve the minutes with one change was made by Mr. Schaefer and seconded by Mr. Albrinck. The minutes approved with a vote of 7 – 0.

Mr. Elmer presented the June bank statement and bills. Mr. Albrinck made and Mr. Harwood seconded the motion to approve the CIC account ledger as presented. The motion passed with a vote of 7 – 0.

Mr. Balnes presented the following update:

- We are in the middle of our 90 day due diligence for the Felitto acquisition. We are performing additional environment testing.
- TechSolve continues to consider the AeroHub development for their new building. Their interest lies in an R & D facility.
- The Village continues discussions with the City of Cincinnati about the possibility of relocation of the firing range.
- St. Rita has hired a consultant to assist them with their strategic planning process.
- James Jeffers, Village Engineer, is in the process of getting bids for the demolition of the old foundation and parking on the AeroHub site on Glendale-Milford Road.

A motion made by Mayor Finan and seconded by Mr. Albrinck to enter into executive session to discuss specific business strategies and real estate matters. A roll call vote was taken and the motion passed with a vote of 7 – 0. The CIC entered executive session at 8:20 am.

Mr. Schaeffer left the meeting at 8:30-.

Mr. Harwood made and Mr. Albrinck seconded the motion to exit executive session. A roll call vote was taken and the motion passed with a 6 – 0 vote. Mr. Schaeffer left the meeting at 8:30. The CIC exited executive session at 9:25 am.

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 9:27 am.

Hugh McKinnon, President
Community Improvement Corporation