

VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the October 17, 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), Dick Shaffer (Resident), Caroline Duffy (Resident), Bob Luther (Resident), Dave Elmer (staff), and Pam Morin (staff).

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

A motion made to approve the minutes for the September 19, 2017 CIC meeting was made by Mr. Kuechly and seconded by Mr. Harwood. There was no discussion. The minutes were approved with a vote of 6 – 0.

Mr. Elmer presented the September bank statement and bills. Mr. Elmer informed the members that Council approved CIC'S request for \$75,000.00. Mr. Harwood made and Mayor Finan 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 presented a summary of the economic development since the last CIC meeting:

- AeroHUB Technology Advisory Committee Symposium was a success. It was well attended, the panel of speakers was highly-qualified and there was an opportunity to network.
- The PedCo/Emersion Master Plan has been revised. Council has given CIC their approval to sign a contract. The kick off for the Master Plan is scheduled for Tuesday, October 22nd.
- Mr. Elmer has applied for a \$30,000 grant through the Duke Energy Foundation.
- The reconfiguration of St. Rita Lane began last week. Completion date has been set for late 2018.
- Mr. Elmer and James Jeffers, Village Engineer, met with several representatives from Glendale to discuss ODOT's plans for the expansion of Chester Road south of Sharon Road.
- A multi-jurisdictional TIF meeting with Glendale and the Port Authority has been suggested.

Dr. McKinnon asked if it would be appropriate to update our AeroHub video at this time. Mr. Elmer acknowledged that he has already started that process. The update will include the land acquired by the Village and a segment on advanced manufacturing.

Mr. Elmer stated that Turnbull-Wahlert's report for the development on Reading Road, just south of Inwood Drive is forthcoming. The concept is the same as previously presented. There was a discussion about the exclusive right agreement.

Mayor Finan informed the members that the Donald V. Trust has donated their land at 3040 Inwood Drive to the village. Discussion regarding the entrance leading into the Inwood Drive residential area has been tabled until after the Turnbull-Wahlert report has been reviewed by CIC.

Mayor Finan gave an economic development presentation at the annual Evendale Chamber's State of the Village lunch. A shortened version will be shown at the Town Meeting on October 29th.

Mr. Elmer reported on ongoing projects:

- Kinetic Vision's third building is almost completed.
- Watson's expansion is moving forward.
- The Through the Valley project is taking shape.
- The village property sold to Dan Graham, 3680 Glendale-Milford Road, has proved to be a wise decision in that Mr. Graham has made significant improvements to the existing home.
- The residential development at the corner of Cooper and Mohler Roads has begun to advertise the sale of the lots.

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 8:00 am.

Mayor Finan 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. The CIC exited executive session at 9:05 am.

Mr. Albrinck left the meeting at 9:05.

There was a brief discussion concerning the open parcels at Village Crossings, 10400 Reading Road,

The next regularly scheduled CIC meeting is Tuesday, November 21, 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 5 – 0. The meeting was adjourned at 9:10 am.

Hugh McKinnon, President
Community Improvement Corporation

