

**VILLAGE OF EVENDALE  
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the April 17, 2018 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 Schaefer, Chris Patterson (Planning Commission liaison), Sean Balnes (Red Tiger), John Vollbracht (Tree Ridge Capital), Dick Shaffer (Resident), Caroline Duffy (Resident), Tom Sextro (Resident), Dave Elmer (staff), and Pam Morin (staff).

Dr. McKinnon called the meeting to order at 7:28 am.

A motion to approve the minutes for the March 20, 2018 CIC meeting was made by Mr. Schaefer and seconded by Mr. Albrinck. There was no discussion. The minutes were approved with a vote of 7 – 0.

Mr. Elmer presented the March bank statement and bills. Mayor Finan made and Mr. Schaefer seconded the motion to approve the CIC account ledger as presented. There was no discussion. The motion passed with a vote of 7 – 0.

Mr. Elmer presented an economic development update:

- The bid for the AeroHub Boulevard will be going out in early May.
- The National Paint Retailer continues to move forward in their due diligence with their proposed development at the NE corner of Reading Road and Inwood Drive. A portion of the site is zoned residential. They will be required to seek rezoning. Mayor Finan and Mr. Elmer don't see any issues that will block that approval.
- GE Aviation have been very supportive of the proposed AeroHub TIF. There will be a presentation to the Princeton School Board on May 14<sup>th</sup> regarding the TIF. At this time, the TIF would not go into effect until January 1, 2019.
- Emersion/PedCo will be presenting their proposed Master Plan to the CIC subcommittee on May 1<sup>st</sup>.
- The Turnbull-Wahlert Exclusive Rights Agreement for the SE corner of Reading Road and Inwood Drive has expired.
- A developer of Indoor Recreational Centers will be in front of Planning Commission tonight to request a permitted use change in the Industrial Flex-1 District.

A motion was made by Mayor Finan and seconded by Mr. Albrinck to enter into executive session to discuss confidential information relating to economic development as per the Ohio Revised Code. A roll call vote was taken and the motion passed with a vote of 7 – 0. The CIC entered executive session at 8:00 am.

Mr. Schaefer left the meeting at 8:15 am.

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. The CIC exited executive session at 8:52 am.

The next regularly scheduled CIC meeting is Tuesday, May 15, 2018.

Mr. Pearlman made and Mr. Albrinck 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 8:54 am.

Hugh McKinnon, President  
Community Improvement Corporation