

**VILLAGE OF EVENDALE  
COMMUNITY IMPROVEMENT CORPORATION**

Minutes from the February 2, 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 Patterson (Planning Commission Liaison), Dave Elmer (staff), and Pam Morin (staff).

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

A motion by Mayor Finan and seconded by Mr. Harwood was made to approve the minutes of the January 19, 2016 meeting. There was no discussion. The motion passed with a vote of 6 – 0.

Mr. Pearlman made and Mayor Finan seconded the motion to enter executive session to consider confidential information regarding economic development. A roll call vote was taken and the motion passed with a vote of 6 - 0. The CIC entered executive session at 7:35 am.

A motion was made by Mr. Harwood, seconded by Mr. Albrinck, to exit executive session. A roll call vote was taken and the motion passed with a vote of 6 - 0. The CIC exited executive session at 8:35 am. No action was taken in Executive Session.

A motion was made by Mr. Harwood and seconded by Mr. Kuechly authorizing Mayor Finan to negotiate new contracts with Sean Balnes, 360 Property Partners, and the St. Francis Group. Mr. Kuechly commented that he would like to keep the numbers low. The motion passed with a 6 – 0 vote.

Mr. Harwood made a motion and was seconded by Mr. Albrinck recommending Council to facilitate the proposed Kinetic Vision expansion by proceeding with the acquisition of the property on Evendale Commons Drive south of the current Kinetic Vision complex so the current detention basin can be modified into a retention area. The motion passed with a 6 – 0 vote.

The next regularly scheduled CIC meeting will be February 16, 2016 at 7:30 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 8:45 am.

