

VILLAGE OF EVENDALE COMMUNITY IMPROVEMENT CORPORATION

Minutes from the January 15, 2019 Meeting
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Chairman Hugh McKinnon, Members Dave Harwood, Mayor Finan, Tom Kuechly, Al Pearlman, and Chris Schaefer. Also attending were Sean Balnes (Red Tiger), Chris Patterson (Evendale Planning Commission liaison), Dick Shaffer (Resident), Caroline Duffy (Resident), Bob Luther (Resident), David Elmer (staff), and Pam Morin (staff).

Dr. McKinnon called the meeting to order at 7:33 am.

A motion to approve the minutes for the December 18, 2018 CIC meeting was made by Mayor Finan and seconded by Mr. Harwood. There was no discussion. The minutes were approved with a vote of 6 – 0.

Mr. Elmer presented the December bank statement and bills. Mayor Finan moved to approve the bank statement as presented, seconded by Mr. Schaefer. There was no discussion. The motion passed with a vote of 6 – 0.

Mr. Elmer presented an AeroHub update:

- The revision of the AeroHub video has been completed. The video has already been posted on the Village's website and LinkedIn, where we will be able to track hits. Mr. Pearlman asked if the video has generated interests. Mr. Balnes feels that electronics is the main vehicle to promote developments. He also stated that even though AeroHub has not been marketed hard yet there is substantial interest in AeroHub because of the video.
- There was a special Council meeting was held on January 8th. During this meeting Dr. McKinnon updated Council on the AeroHub progress.
- The three responses to our Request for Qualifications (RFQ) were shared with the CIC members for their review. January 22, 2019 is still the tentative date for a special evening meeting with Council and CIC for predevelopment discussion with the applicants.
- The Modal Shop (TMS) has received Planning Commission approval.
- The Preliminary and Final Subdivision Plan for AeroHub South is on tonight's Planning Commission's agenda.

Mr. Elmer distributed copies of the draft of the letter to the City of Cincinnati regarding the Village's interest in the east portion of the Firing Range. There was a short discussion and several minor changes were suggested. Mr. Elmer said he will make the revisions and get the letter in the mail within the next several days.

Mr. Elmer is working with Bayer-Becker, the Equity Group and Evendale Surgical Properties LLC to find a solution for a safe ingress/egress entrance from Reading Road into the Village Crossings property.

The next regularly scheduled CIC meeting is Tuesday, February 19, 2019.

Mr. Harwood made and Mr. Kuechly 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 8:32 am.

Hugh McKinnon, President
Community Improvement Corporation