



COMMUNITY IMPROVEMENT CORPORATION AGENDA

10101 Montgomery Road • Montgomery, Ohio 45242 • (513) 891-2424 • Fax (513) 891-2498

Meeting of Board of Trustees – 6:50 P.M.

July 22, 2015

**City of Montgomery
10101 Montgomery Road
Montgomery, Ohio 45242
Council Chambers**

A G E N D A

- 1. Call to Order**
- 2. Minutes** – June 3, 2015 CIC Trustees meeting
- 3. New Business**
 - a. Discussion of the membership of the Ad-Hoc Gateway Redevelopment Area Committee for the Request for Proposals.
- 4. Old Business**
- 5. Other Business**
- 6. Adjournment**

These minutes are a draft of the proposed minutes from the Community Improvement Corporation. They do not represent the official record of proceedings until formally adopted by the Corporation. Formal adoption is noted by signature of the Secretary/Treasurer within the minutes.

City of Montgomery
Community Improvement Corporation
Meeting of the Board of Trustee
June 3, 2015

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Jim Hanson, Finance Director
Connie Gaylor, Clerk of Council

Board of Trustee Members Present

Chris Dobrozsi, President
Craig Margolis, Vice President
Todd Steinbrink
Ann Combs
Gerri Harbison
Ken Suer
Lynda Roesch

President Dobrozsi called the meeting of the Trustees of the Community Improvement Corporation (CIC) to order at 6:45 p.m. at Montgomery City Hall.

Approval of Minutes

Mr. Margolis moved to approve the minutes from the May 20, 2015 Trustee meeting. Mr. Steinbrink seconded. The minutes were unanimously approved.

Discussion of the Composition of the Ad-Hoc Gateway Redevelopment Area (GRA) Committee for the Request for Proposals (RFP)

Ms. Roblero explained to the Trustee's that it is necessary to discuss the composition of the RFP GRA Ad-Hoc Committee in regards to which members of the Planning Commission and Landmarks Commission would be included in the Committee, and to discuss if there is a desire to add any additional members to the Committee. The Ad-Hoc Committee is a committee of the CIC and therefore only the three members of the CIC have a vote on the recommendations that come from the Committee to the full CIC; however, the remaining members of the team will serve as advisors to the members of the CIC. The Ad-Hoc Committee consists of three members of the CIC, specifically Mrs. Harbison, Chair; Mr. Suer, Vice-Chair; and Mr. Dobroszi, Trustee as well as staff, including the City Manager, Law Director, Finance Director, Public Works Director and Community Development Director. It was recommended that the above mentioned team be utilized in the RFP portion of the process with the addition of the Special Projects Coordinator, Frank Davis, as well as two members of the Planning Commission and two members of the Landmarks Commission.

Ms. Roblero stated that staff presented the idea of the RFP GRA Ad-Hoc Committee to the Planning Commission and asked for volunteers to serve on the Committee. The seven members of the Planning Commission include: Mike Harbison, Chair, Jim Matre, Vice-Chair, Vince Dong, Jim Niehaus, Barbara Steinebrey, Patrick Stull and Barbara White. Of the seven members, four of the members have expressed an interest in being on the Committee, including Vince Dong, Jim Niehaus, Barbara Steinebrey and Barbara White.

Ms. Roblero stated that staff also presented the composition of the RFP GRA Ad-Hoc Committee to the Landmarks Commission and asked for volunteers to serve on the Committee. The seven members of the Landmarks Commission include: Larry Schwartz, Chair, Doug Hughes, Vice-Chair, David Clark, Jane Garfield, Stephen Raab, Stephen Schmidlin and Mark Stella. Of the seven members, four of the members have expressed an interest in being on the Committee, including Larry Schwartz, Mark Stella, Jane Garfield and Stephen Schmidlin.

Mr. Suer asked Ms. Roblero if all members interested understood the time commitment involved with participating in the RFP process.

Ms. Roblero stated that with exception of two people all understood the commitment and were able to commit to attend all anticipated meetings.

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Community Improvement Corporation Board of Trustees Minutes

May 20, 2015

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Mr. Davis asked the Trustee's if there were members of other Commissions that the CIC would be interested in adding.

Mrs. Harbison stated that the Arts Commission had expressed interest in the project, however, she was concerned with the amount of members on the committee and what would be a manageable number for staff to administer.

Mr. Margolis asked Ms. Roblero what her thoughts were.

Ms. Roblero stated that she was interested in getting public input from all Commission members as well as residents and plans to hold Open House presentations for the public and Commission members once a developer has been selected.

Mr. Dobrozi stated that he supported the idea of holding presentations open to the public.

Mr. Dobrozi asked the Trustees to make a motion to appoint four additional members to the Committee, two from each of the Planning and Landmarks Commissions.

Mrs. Harbison made a motion to appoint Jane Garfield and Steve Schmidlin from the Landmarks Committee and Barbara White and Barbara Steinebrey from the Planning Commission.

Mr. Margolis seconded. The Trustees unanimously agreed.

Other Business

President Dobrozi asked if there was any further business to discuss. There being none, he asked for a motion to adjourn.

Mr. Margolis moved to adjourn. Mr. Suer seconded. The meeting was adjourned at 6:58 p.m.

Secretary/Treasurer

Date