

**Meeting of Board of Trustees – 6:00 P.M.**

**October 7, 2015**

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

**A G E N D A**

- 1. Call to Order**
- 2. Minutes** – September 16, 2015 CIC Trustees meeting
- 3. New Business**
  - a. Update on the Master Developer selection process from members of the CIC Gateway Redevelopment Area (GRA) Ad Hoc Committee.
- 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  
September 16, 2015

**Present**

Wayne Davis, City Manager  
Terry Donnellon, Law Director  
Tracy Roblero, Community Development Director  
Jim Hanson, Finance Director  
Julie Kipper, Acting Clerk of Council

**Board of Trustee Members Present**

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

**Board of Trustee Members Absent**

Ann Combs

President Dobrozsi called the meeting of the trustees of the Community Improvement Corporation (CIC) to order at 6:01 p.m. at Montgomery City Hall. President Dobrozsi noted that Secretary/Treasurer Ann Combs was absent due to vacation.

**Approval of Minutes**

Mr. Margolis moved to approve the minutes from the September 2 CIC Trustees meeting. Mrs. Harbison seconded. The minutes were unanimously approved.

**Executive Session**

President Dobrozsi asked for a motion to adjourn into Executive Session for the purposes of economic development to discuss confidential information related to marketing plans and specific business strategies for development of the City site and potential economic development assistance.

Mr. Margolis moved to adjourn to Executive Session for the purposes of economic development. Mr. Steinbrink seconded. The members unanimously agreed.

The trustees adjourned into Executive Session at 6:03 p.m.

The trustees reconvened into Public Session at 7:05 p.m.

**Old Business**

There was no old business to discuss.

**Other Business**

President Dobrozsi asked for a motion to have the CIC Board of Trustees meet on September 16 at 6:00 p.m. prior to the City Council Work Session. Mr. Steinbrink moved. Mr. Margolis seconded.

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

Mr. Steinbrink moved to adjourn. Mr. Margolis seconded. The meeting was adjourned at 7:08 p.m.

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**Community Improvement Corporation Board of Trustees Minutes**

September 16, 2015

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Secretary/Treasurer

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Date