



COMMUNITY IMPROVEMENT CORPORATION AGENDA

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

Meeting of Board of Trustees

6:45 PM

September 7, 2016

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

A G E N D A

- 1. Call to Order**
- 2. Minutes - August 3, 2016**
- 3. New Business**
 - a. Gateway Redevelopment Area – update on the status of the City's efforts with this project
- 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 Trustees
August 3, 2016

Present

Wayne Davis, Executive Director
Terry Donnellon, Law Director
Connie Gaylor, Clerk of Council
Katie Smiddy, Finance Director
Tracy Roblero, Assistant Executive Director
Brian Riblet, Public Works Director
Paul Wright, Fire Chief
Frank Davis, Special Projects Coordinator
Julie Kipper, Customer Service Representative

Members Present

Craig Margolis, President
Mike Cappel
Gerri Harbison
Lynda Roesch
Chris Dobrozsi
Ken Suer
Ann Combs

President Margolis called the Meeting of the Board of Trustees of the Community Improvement Corporation (CIC) to order at 6:30 p.m. at Montgomery City Hall.

Minutes

President Margolis asked for a motion to approve the minutes from the June 22, 2016 Meeting of the Board of Trustees.

Mr. Margolis moved to approve the minutes. Mrs. Combs seconded. The minutes were unanimously approved.

Executive Session

Mr. Wayne Davis stated that staff would like to provide an update to the Trustees regarding the progress of the Gateway Redevelopment Area. Mr. Davis stated that due to the sensitive nature of the details that it is requested that the update be provided in Executive Session.

Mr. Cappel moved to adjourn into Executive Session. Mrs. Combs seconded.

The roll was called and showed the following vote:

| | |
|--|-----|
| AYE: Combs, Cappel, Harbison, Dobrozsi, Roesch, Suer, Margolis | (7) |
| NAY: | (0) |
| ABSENT: | (0) |

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

Mr. Cappel moved to adjourn. Mrs. Combs seconded.

The meeting was adjourned at 7:14 p.m.

Secretary-Treasurer

Date