



Meeting of Board of Trustees
Immediately following the conclusion of the regularly scheduled City Council Work
Session beginning at 7:00 P.M.

September 6, 2017

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

A G E N D A

- 1. Call to Order**
- 2. Minutes-** August 2, 2017 and August 23, 2017 Minutes
- 3. New Business**
 - a. Review the status of the Gateway Redevelopment Area Preferred Developer Designation
- 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
August 2, 2017**

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Connie Gaylor, Clerk of Council
Brian Riblet, Public Works Director
Tracy Roblero, Community Development Director
Katie Smiddy, Finance Director
John Crowell, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Services Director

Board of Trustees Present

Craig Margolis, President
Chris Dobrozsi
Lynda Roesch
Ken Suer
Mike Cappel
Laith Alfaqih

Trustee Members Absent

Gerri Harbison

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

Roll Call

The roll was called as Mrs. Harbison was absent for the meeting due to a family vacation.

Minutes

Mr. Cappel moved to approve the minutes from the July 5, 2017 Meeting of the Board of Trustees. Ms. Roesch seconded. The minutes were unanimously approved.

New Business

Historical Grant Application for the Crain-Eberhard House

Ms. Roblero explained to the Trustees that the Landmarks Commission met on July 12 to review an application submitted by Tom and Diane Eberhard for a historic preservation matching grant to replace the existing roof on the main portion of the house for Crain-Eberhard House located at 7737 Remington Road. She explained that the Crain-Eberhard House was built in 1884 by Jonathan Crain and is a two-story building which has architectural elements common in the Greek-Revival style. There have been two additions to the house since it was constructed. The current owners, Tom and Diane Eberhard have lived there since 1964, agreeing to its designation as a Montgomery Landmark in 1990. Mr. Eberhard applied for a Certificate of Approval to remove the existing roof on the main section of the roof and replace it with the same shingle as existing, which is a 3-tab shingle in Black Onyx. Ms. Roblero stated that the financial impact will be \$3,588.50, which is fifty percent of the total quote.

Ms. Roblero stated that the Landmarks Commission voted to unanimously to approve the application as submitted and that staff supports the action of the Landmarks Commission and recommends approval of the historic preservation matching grant to Tom and Diane Eberhard to replace the existing roof on the main portion of the house for Crain-Eberhard House located at 7737 Remington Road in the amount of \$3,588.50.

The Trustees discussed the request. Mr. Cappel moved to accept staff's recommendation and approve the matching funds grant in the amount of \$3,588.50. Ms. Roesch seconded. The Trustees unanimously agreed.

Old Business

There was no old business to discuss.

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Other Business

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

Mr. Cappel moved to adjourn. Mr. Dobrozi seconded. The meeting was adjourned at 6:53 p.m.

Secretary/Treasurer

Date

DRAFT

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City of Montgomery
Community Improvement Corporation
Meeting of the Board of Trustee
August 23, 2017

Present

Brian Riblet, Interim City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Tracy Roblero, Community Development Director
Katie Smiddy, Finance Director
Matthew Vanderhorst, Community and Information Services Director
Paul Wright, Fire Chief
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

Board of Trustees Present

Lynda Roesch, Vice President
Mike Cappel, Secretary
Laith Alfaqih
Chris Dobrozsi
Gerri Harbison
Ken Suer

Board of Trustees Absent

Craig Margolis, President

Vice President Roesch called the meeting of the Trustees of the Community Improvement Corporation (CIC) to order at 8:10 p.m. at Montgomery City Hall.

Mr. Cappel made a motion to move into Executive Session for matters related to economic development. Mr. Alfaqih seconded.

The roll was called and showed the following vote:

| | |
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| AYE: Cappel, Alfaqih, Harbison, Dobrozsi, Roesch, Suer | (6) |
| NAY: | (0) |
| ABSENT: Margolis | (1) |

The Trustees reconvened into Public Session at 8:58 p.m.

Other Business

Vice President Roesch asked if there was any further business to discuss. There being none, she asked for a motion to adjourn.

Mr. Cappel moved to adjourn. Mr. Alfaqih seconded. The meeting was adjourned at 8:58 p.m.

Secretary/Treasurer

Date