## Colerain Twp Community Improvement Corporation Meeting Minutes 2/25/14, 5:15 pm

Meeting called to order at 5:16 pm

Approval of minutes from last meeting - Moved, Ritter; Seconded, Deters; all in favor

- a) Agreement between Colerain Township and Colerain Township, Hamilton County, CIC, INC. –Motion made to approve by Ritter; Seconded, Deters; all in favor
- b) Authorize the CTCIC to accept and deposit funds per the agreement with Colerain Township Trustees Motion made to approve by Deters; Seconded, Rinehart; all in favor
- c) Authorize the Secretary Treasurer to withdraw and expend said funds per the Agreement with Colerain Township Trustees for the purpose of acquisition and demolition of property on Jonrose Avenue in Colerain Township Moved, Deters, Seconded Ritter; all in favor

Adjournment- Motion by Ritter, Second by Eckhoff, all in favor.

Meeting adjourned at 5:28 PM