

Colerain Twp Community Improvement Corporation
Meeting Minutes 5/9/14, 4:00 pm

Meeting called to order at 4:01 pm

Approval of minutes from 2/25/14 meeting - Moved, Deters; Seconded, Ritter; Melinda Rinehart made a correction to spelling, all in favor as corrected.

- a) Acceptance of \$100,000 Loan agreement with Colerain Township—
Motion made to approve by Rinehart; Seconded, Deters; all in favor
- b) Resolution Authorizing the Acquisition / Acceptance of property.—
Motion made by Rinehart; Seconded by Ritter; all in favor

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

Meeting adjourned at 4:19 PM