



Colerain Township
Community Improvement Corporation
Meeting Minutes
5/10/16

Meeting called to order by Jeff Ritter at 8:15 pm

CIC, INC.

Jim Eckhoff, Frank Birkenhauer, and Jenna Lecount were in attendance.

*COMMUNITY
IMPROVEMENT
CORPORATION
of
Colerain Township*

Motion made by Mr. Birkenhauer and second by Ms. Lecount to Approve Minutes from 6-2-15 and 11-10-15. All in favor.

Hamilton County, OH

4200 Springdale Road
Colerain Twp, OH
45251

PH (513) 385-7500
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Motion made by Mr. Birkenhauer second by Ms. Lecount to appoint Mike Inderhees and Greg Insko to the Board of Directors to replace Melinda Rinehart and Dennis Deters. All in favor.

Board of Directors

Greg Insko
Jim Eckhoff
Jenna Lecount
Jeff Ritter

Motion made by Jeff Ritter to appoint Mike Inderhees President to replace Dennis Deters. Second by Mr. Eckhoff. All in favor

Executive Director

Frank Birkenhauer

"Proactively promoting economic development by promoting business expansion and retention to improve the quality of life in Colerain Township, Ohio"

Motion made by Mr. Ritter and second by Mr. Birkenhauer to pass Resolution accepting the Skyline Center to the Colerain Township CIC and allowing the Executive Director to negotiate the sale of Skyline Community Center located at 8500 Pippin Road. All in favor.

Motion made by Mr. Inderhees and second by Mr. Birkenhauer to Approve the CTCIC to accept the property 2955 Jonrose from the Port Authority and sale of the property for \$17,000.00. All in Favor

Mr. Ritter made a motion to adjourn, second by Mr. Insko. All in favor.