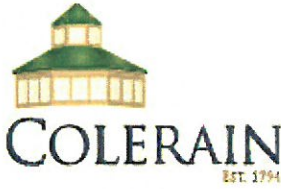


**Community Improvement Corporation
of Colerain Township**



**Meeting Minutes
October 11, 2016**

(immediately following the Colerain Township Board of Trustee Meeting)

CIC, INC.

**COMMUNITY
IMPROVEMENT
CORPORATION
of
Colerain Township**

Hamilton County, OH

4200 Springdale Road
Colerain Twp, OH
45251
PH (513) 385-7500
FX (513) 245-6503

President

Michael Inderhees

Board of Directors

Jim Eckhoff
Greg Insko
Jeffrey Ritter

Executive Director

Secretary/Treasurer

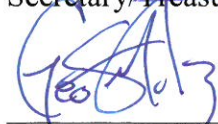
Jenna LeCount

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

1. Roll call – made by Jenna LeCount. Those in attendance: Mr. Inderhees, Mr. Eckhoff, Mr. Insko, Mr. Ritter, Mr. Milz, Ms. Randolph, Ms. LeCount.
2. Approval of Minutes – postponed until next meeting
3. New business
 - a. Appointment of Geoff Milz to the Board of Trustees and to the Officer position of Executive Director – Motion for approval made by Mr. Inderhees. Second by Mr. Insko. All those present voted Aye.
 - b. Appointment of Emily Randolph to the Board of Trustees and to the Officer position of Treasurer – Motion for approval made by Mr. Inderhees. Second by Mr. Ritter. All those present voted Aye.
 - c. Appointment of Jenna LeCount to the Officer position of Secretary – Motion for approval made by Mr. Inderhees. Second by Mr. Ritter. All those present voted Aye.
 - d. Adoption of Ohio Ethics Law as the Corporation’s ethics policy – Motion for approval made by Mr. Ritter. Second by Mr. Insko. All those present voted Aye.
 - e. Adoption of Operations and Fiscal Management Policy – Motion for approval made by Mr. Ritter. Second by Mr. Insko. All those present voted Aye.
 - f. Approval of Q1 & Q2 2016 Reconciled Bank Statements – Motion for approval made by Mr. Ritter. Second by Mr. Inderhees. All those present voted Aye.
 - g. Adoption of 2017 Meeting Schedule – Motion for approval by Mr. Inderhees. Second by Mr. Ritter. All those present voted Aye.
4. Adjournment – Motion to adjourn made by Mr. Ritter. Second by Mr. Insko. All in favor.



Secretary/Treasurer Jenna LeCount



Executive Director Geoff Milz