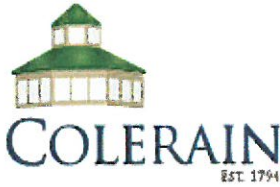


*Community Improvement Corporation  
of Colerain Township*



*Meeting Minutes*

*May 9, 2017*

5:15 PM

**CIC, INC.**

**COMMUNITY  
IMPROVEMENT  
CORPORATION  
of  
Colerain Township**

Hamilton County, OH

4200 Springdale Road  
Colerain Twp, OH  
45251  
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**President**

Michael Inderhees

**Board of Directors**

Jim Eckhoff

Greg Insko

Jeffrey Ritter

**Executive Director**

Geoff Milz

**Secretary**

Jenna LeCount

**Treasurer**

Emily Randolph

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

1. Board President Michael Inderhees called the meeting to order at 5:15PM. In attendance were Michael Inderhees, Jim Eckhoff, Greg Insko, Jeff Ritter, Geoff Milz, Jenna LeCount, and Emily Randolph.
2. A motion to approve the minutes from the April 11, 2017 meeting was made by Mr. Ritter and seconded by Mr. Inderhees. The motion carried unanimously.
3. New business

- a. Mr. Milz suggested that New Business Item B be addressed first and Ms. Randolph noted that financial statements are a collection of reports about an organization's financial results, conditions, and cash flows. Presented before the Board is the CIC's annual 2016 financial reports. The statement balances to the bank reconciliations presented and approved for activities dated through December 31, 2016. This unaudited financial report has been filed with the Auditor of the State as required by Ohio Revised Code (ORC) and Ohio Administrative Code (OAC) by the April 30, 2017 deadline. Ms. Randolph requested a motion to accept and approve the unaudited 2016 CIC Financial Statement.

Mr. Insko asked if the financial reports were sent out to bid. Ms. Randolph noted that Mr. Ed Collins of Collins, Heeb and Associates, Inc., was selected to prepare to the statements based on referral and short turnaround time. Mr. Milz added that professional services were not required to be sent out for bid.

Mr. Ritter made a motion to accept and approve the 2016 CIC Financial Statements and the motion was seconded by Mr. Inderhees. The motion carried unanimously.

- b. Ms. Randolph shared with the Board that an outside firm was hired to prepare the 2016 financial statements and that the expense was approximately \$1,500.00. Mr. Inderhees made a motion to authorize the expenditure of funds for Financial Statement and the motion was seconded by Mr. Ritter. The motion carried unanimously.

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- c. Mr. Milz described for the Board that the property located at 9184 Pippin Road was a significantly dilapidated property which was demolished several years ago with funds from the Moving Ohio Forward program. The property has since moved toward the Forfeited Land Sale with the County and the CIC has an opportunity to purchase the property for \$1,000.00. We have reached out to neighbors and there is some potential interest in one neighbor acquiring and maintaining the property. Mr. Milz is looking into the creation of a 'side-yard program' by which neighboring property owners could have an opportunity to take ownership of neighboring forfeited land and then maintain properties which have long been nuisances and a burden to the Township.

Mr. Insko asked if the \$1,000.00 was a reimbursable cost. Mr. Milz answered that it will depend on the specifics of the potential side-yard program which has not yet been created. Mr. Milz also informed Mr. Inderhees that the parcel is 0.151 acres in size.

A motion was made by Mr. Inderhees to purchase the property located at 9184 Pippin Road and the motion was seconded by Mr. Ritter. The motion carried unanimously.

4. Mr. Inderhees made a motion to adjourn the meeting and the motion was seconded by Mr. Ritter. The motion carried unanimously.

  
Secretary Jenna LeCount

  
Executive Director Geoff Milz