

May 17, 2000

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:37 PM, Wednesday, May 17, 2000 by President Keith Corman. Mr. Wolterman was also in attendance.

Mr. Corman motioned to appoint Township Administrator David Foglesong acting clerk for the purpose of taking the minutes. Mr. Wolterman seconded the motion.

Mr. Corman "Aye"  
Mr. Wolterman "Aye"

The meeting was turned over to Township Attorney Jim Reuter who explained the purpose of the meeting was to consider signing Northgate Mall TIF related documents.

Mr. Reuter explained the service agreement and related issues dealing with the recommendation to approve the document before the Board.

Mr. Reuter read the "Agreement acknowledging mortgagees' rights to condemnation and insurance proceeds" for the owners of Northgate Mall.

Mr. Wolterman motioned to approve the signing of the documents. Mr. Corman seconded the motion.

Mr. Corman "Aye"  
Mr. Wolterman "Aye"

There being no further business to be brought before the Board, a motion to adjourn the meeting at 4:45 PM was made by Mr. Corman and seconded by Mr. Wolterman.

Mr. Corman "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President