

## **SPECIAL**

**May 9, 2014**

### **OPENING OF MEETING**

Ms. Rinehart called the meeting to order at 5:03PM. All Board members were present.

### **NEW BUSINESS**

#### **AUTHORIZATION OF LOAN TO CIC**

Mr. Rowan requested the Board approve Resolution 28-14, "Resolution approving Loan Agreement to the Colerain Township, Hamilton County Community Improvement Corporation."

Mr. Deters made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"  
Ms. Rinehart. "Aye"  
Mr. Ritter. "Aye"

Mr. Milz requested the Board approve Resolution 29-14, "Resolution for the Demolition of Property at 2879 Jonrose Avenue."

Mr. Rowan noted that this is part of the transition with the Community Improvement Corporation and the owner will waive any rights to a hearing. This property is current owned by the DEA and will be acquired by the CIC which will waive the demolition notification.

Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"  
Ms. Rinehart. "Aye"  
Mr. Ritter. "Aye"

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**ADJOURNMENT**

With no further business, at 5:09PM, Mr. Deters made a motion to adjourn and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"


Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

  
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Fiscal Officer

  
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Trustee

  
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Trustee

  
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Trustee