

**MINUTES
SPECIAL MEETING
COMMUNITY IMPROVEMENT CORPORATION
March 23, 2016**

The Community Improvement Corporation (CIC) met in special session on Wednesday, March 23, 2016 at 7:30 a.m. in the Conference Room at the City Building. The meeting was called to order at 7:30 a.m. by Mr. Fred Robbins, Chair. Attendance was as follows:

MEMBERS

Fred Robbins
Jon Boss
Barry Porter
Chris Harmon

STAFF

Terry Vanderman, Community Development Director

Motion to Waive the Rules Regarding the Meeting Notification Requirement for This Special Meeting

Mr. Harmon made a motion to waive the rules regarding the meeting notification requirement for this special meeting to allow for the minimum posting time to be reduced to twelve hours. The motion was seconded by Mr. Boss. By roll call vote, all voted yes, the motion carried.

New Business

Executive Session

Mr. Harmon made a motion to adjourn into Executive Session to discuss a property matter under Section 121.22 (G) (2) of the Ohio Revised Code to consider matters pertaining to the potential purchase/lease of property. The motion was seconded by Mr. Boss. By roll call vote, all voted yes, the motion carried.

Members adjourned Executive Session and returned to regular session at 7:44 a.m.

Resolution Authorizing the Purchase of Property at the Hamilton County Sheriffs Auction

Mr. Harmon moved to adopt the resolution authorizing the purchase of property at the Hamilton County Sheriffs auction. The motion was seconded by Mayor Porter. The resolution was prepared by the City Solicitor in anticipation of purchasing the property located at 639 Oak Avenue. This property is located between two other properties that are owned by the City after being purchased and demolished in anticipation of redevelopment

in accordance with the Housing Infill Project proposed by the Economic Development Commission. The Housing Infill Project was borne out of the 2007 Master Plan and is aimed at improving the property values in the general neighborhood by causing redevelopment that in turn encourages private reinvestment. If acquired, this marginal home will be demolished, the three lots will be consolidated and re-platted to two conforming lots, and the property will be made available for the construction of new single-family homes. By roll call vote, all voted yes, the motion carried.

Miscellaneous

No miscellaneous items were discussed.

Adjournment

Mr. Boss moved to adjourn the meeting. Mr. Harmon seconded the motion. By voice vote, all voted yes, the motion carried. The meeting adjourned at 7:46 a.m.

Respectfully Submitted,

Terrance Vanderman, Community Development Director

Jon B. Boss, Secretary