

**MINUTES
REGULAR MEETING
COMMUNITY IMPROVEMENT CORPORATION
AUGUST 19, 2022**

The Wyoming Community Improvement Corporation (CIC) met on Friday, August 19, 2022 at 8:00 a.m. in the City Building Conference Room. The meeting was called to order at 8:00 a.m. by Barry Porter, Chair. Roll call was taken and attendance was as follows:

TRUSTEES

Jon Boss
Tim Cavanaugh
Dan Driehaus
Melissa Monich
Barry Porter
Jennifer Smith

STAFF

Megan Statt Blake, Community Development Director
Tana Bere, Community Development Specialist
Jeremiah Caudill, Finance Director
Kenzie Eberhart, Community Development Intern

Kenzie Eberhart was welcomed as the City's new Community Development Intern. Kenzie is in her third year at the University of Cincinnati – College of Design, Art, Architecture + Planning (DAAP), majoring in Urban Planning. She will be here for the fall semester through mid-December.

Approval of Prior Meeting Minutes

Mr. Boss moved to approve the minutes of the May 20, 2022 meeting, seconded by Mayor Monich. By voice vote, the motion passed unanimously.

Reports of Committees, Trustees, or Officers

Financial Statements for May, June, and July 2022 were previously distributed via email. There were no comments.

New Business

- a. Resolution Authorizing the Purchase of 1500 Springfield Pike: Since the May CIC meeting, the City Council met at Committee of the Whole and recommended that the CIC pursue purchasing 1500 Springfield Pike. Staff negotiated the purchase agreement and this resolution will enable the closing to be scheduled. Mayor Monich moved to approve the resolution authorizing the Chair to enter into a contract to purchase property located at 1500 Springfield Pike. Mr. Boss seconded the motion. By roll call vote, the motion passed unanimously.

Mr. Boss signed the resolution as Secretary of the CIC.

Miscellaneous

Ms. Bere shared that the City has been awarded a Planning Mini Grant as part of Community Development Block Grant (CDBG) funds administered by the Hamilton County Department of Planning and Development. The grant will be used to create the Springfield Pike Streetscape Improvement Plan focusing on the Promenade and North Pike.

Excusal of Absent Member

Mr. Boss moved to excuse Mr. Harmon, seconded by Mr. Driehaus. By voice vote, the motion passed unanimously.

Adjournment

There being no further business to discuss, Mayor Monich moved to adjourn the meeting, seconded by Mr. Cavanaugh. By voice vote, the motion passed unanimously. The meeting adjourned at 8:22 a.m.

Respectfully Submitted,

Megan Statt Blake
Community Development Director