

MINUTES OF THE CIC BOARD OF DIRECTORS SPECIAL MEETING

June 21, 2022

The meeting was called to order at 6:45 p.m. Present for the meeting were President Tom Weidman, Vice President Tracy Schwegmann, Secretary Tom James, Treasurer Rob Porter, Sycamore Township Interim Law Director Lawrence E. Barbieri and Planning and Zoning Administrator Skylor Miller. Executive Director Tracy Kellums was absent.

Approval of Meeting Minutes

The March 1, 2022 CIC Meeting minutes were presented for approval. Mr. James made a motion, seconded by Ms. Schwegmann, to accept them. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

The April 5, 2022 CIC Special Meeting minutes were presented for approval. Mr. James made a motion, seconded by Ms. Schwegmann, to accept them. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Porter: Aye

Economic Development Grant Program Update

Mr. Miller reported on behalf of Mr. Kellums. Mr. Miller reviewed the expense report for the CIC Fund. He said the document reflects grant payments, property taxes, and a small amount of bank fees. He said the numbers may include payment for insurance, the accountant and to outside auditors.

Mr. Weidman asked if there had been any refund requests from people claiming they did not work at their employer's location.

Mr. Miller stated he does not have a full record on that but noted there are some applications currently under review pending proper documentation.

Date of Next Meeting: Tuesday, September 6, 2022, 6:45 p.m.

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Porter called roll. Vote: All Aye. The meeting adjourned at 6:49 p.m.

Thomas C. James, Jr., Secretary

Special Meeting Record of Proceedings 06/21/2022

RESOLUTION NO. 2022-

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE
SYCAMORE TOWNSHIP, HAMILTON COUNTY CIC, INC. TO SYCAMORE
TOWNSHIP**

WHEREAS, on April 5, 2022 at a special meeting of the Board of the Sycamore Township, Hamilton County CIC, Inc., (CIC) the Board voted to authorize the CIC Executive Director to commence negotiations for the sale of property located at 11745 Solzman Road which had been transferred to the CIC from Sycamore Township; and

WHEREAS, on June 29, 2022 the aforementioned property was sold to Kemper Road Backlot, LLC; and

WHEREAS, after the closing on the property, the amount received by the CIC totaled \$117,465.75; and

WHEREAS, the CIC now finds it necessary to transfer funds in the amount of \$117,465.75 to Sycamore Township.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Sycamore Township, Community Improvement Corporation that:

1. The CIC hereby authorizes the transfer of funds in the amount of \$117,465.75 to Sycamore Township for the sale of property located at 11745 Solzman Road.

2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

3. That this Resolution shall be effective at the earliest date allowed by law.

VOTE RECORD:

Mr. Weidman _____ Ms. Schwegmann _____ Mr. James _____

Mr. Porter _____ Mr. Kellums _____

PASSED this 6th day of September, 2022.

Thomas J. Weidman, President

Tracy Schwegmann, Vice President

Thomas C. James Jr., Secretary

Robert C. Porter, III, Treasurer

Tracy Kellums, Executive Director

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 6th day of September, 2022.

Robert C. Porter, III
Fiscal Officer, Sycamore Township

APPROVED AS TO FORM:

Lawrence E. Barbieri, Law Director

EXPENSE REPORT - CIC FUND

August 2022

Account Title Number	Per Expense YTD Expense	Prev.Yr Per Prev.Yr YTD
PROPERTY TAXES	0.00	0.00
75-01-A-18-CIC	547.09	0.00
CIC (EXPENSE EAST)	2,128.60	1,623.58
75-A-01-CIC (EAST)	29,917.87	26,247.38
CIC (EXPENSE) CENTRAL	468.03	336.92
75-A-02 CIC (CENTRAL)	19,463.84	25,382.31
CIC (EXPENSE) SOUTHWEST	7,545.60	229.66
75-A-03-CIC (SOUTHWEST)	11,090.37	5,113.46
CIC (EXPENSE) NORTHWEST	0.00	13.82
75-A-04 CIC (NORTHWEST)	20,767.20	19,218.42
CONTRACTS (CIC FUND)	0.00	0.00
75-A-08-CIC	799.50	2,647.09
*** GRAND TOTAL	10,142.23 82,585.87	2,203.98 78,608.66

DRAFT