



Community Improvement Corporation

4200 Springdale Rd. | Cincinnati, Ohio 45251 | 513.385.7500

Minutes

September 23, 2025

5:30 PM

President
Matt Wahlert

Board of Directors
Cathy Ulrich
Dan Unger

Executive Director
David Miller

Secretary
Maggie Klein

Treasurer
Jeff McElravy

"Proactively promoting economic development by promoting business expansion and retention to improve the quality of life in Colerain Township, Ohio"

1. Roll Call
The Board Chair, Matt Wahlert, called the meeting to order at 5:30 PM.

The Board Secretary, Maggie Klein, was excused from the meeting. David Miller acted as the secretary for this meeting.

Present and Voting: Dan Unger, Cathy Ulrich, Matt Wahlert, David Miller, Jeff McElravy
Excused: Maggie Klein
2. Approval of Agenda
Motion: Dan Unger motioned to approve the agenda as presented. Cathy Ulrich seconded the motion.
Vote Result: Passed. Yes (5), No (0), Abstained (0)
Yes: Dan Unger, Cathy Ulrich, Matt Wahlert, David Miller, Jeff McElravy
3. Approval of Minutes
Motion: Dan Unger motioned to approve the minutes from the last meeting. Cathy Ulrich seconded the motion.
Vote Result: Passed. Yes (5), No (0), Abstained (0)
Yes: Dan Unger, Cathy Ulrich, Matt Wahlert, David Miller, Jeff McElravy
4. New Business
 - a. Amendment to Agreement- Master Property Holding Agreement
Presentation: David Miller
Presentation Summary: David Miller provided the board with a brief overview of the situation. The Port and the CIC entered into a Master Property Holding agreement in September 2023 when the Township purchased the Sears building. That holding agreement is set to expire in September 2025. He explained that the demolition of Sears is nearing the end but is not yet complete. Mr. Miller stated that he felt it would be prudent to extend the contract to September 2026.

Dan Unger explained that it made more sense for the Port Authority to hold the property. Matt Wahlert agreed with his statement.

Motion: Dan Unger motioned to extend the Master Property Holding Agreement for one year. Cathy Ulrich seconded the motion.
Vote Result: Yes (5), No (0), Abstained (0)
Yes: Dan Unger, Cathy Ulrich, Matt Wahlert, David Miller, Jeff McElravy
5. Adjournment
Matt Wahlert asked David Miller for an update regarding the open seat on the board. David Miller stated that the application is open on the Township website and that he believes it is possible to fill the role in the coming year.

Motion: Dan Unger motioned to adjourn the Community Improvement

Corporation meeting at 5:35 PM. Cathy Ulrich seconded the motion.

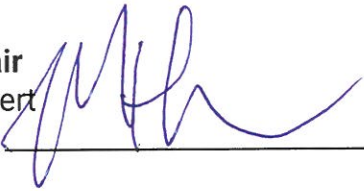
Vote Result: Passed. Yes (5), No (0), Abstained (0)

Yes: Dan Unger, Cathy Ulrich, Matt Wahlert, David Miller, Jeff McElravy

Date: 12/09/25

Board Chair

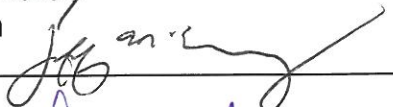
Matt Wahler

Signature: 

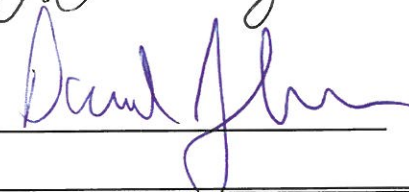
Board of Directors

~~Jeff McElravy~~

Cathy Ulrich

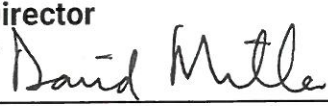
Signature: 

Dan Unger

Signature: 

Executive Director

David Miller

Signature: 

Secretary

Maggie Klein

Signature: 

~~Cathy Ulrich~~

Treasurer

~~Jeff McElravy~~

Signature: 