

Minutes
February 9, 2021
5:30 PM

President
Matthew Wahlert

Board of Directors
Raj Rajagopal
Dan Unger

Executive Director
Geoff Milz

Secretary
Mike Ionna

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**

Chairman Matt Wahlert gave the meeting open at 5:30pm and Mr. Milz called the roll. Mr. McElravy, Mr. Milz, Mr. Unger, Mr. Rajagopal and Mr. Wahlert were present. Mr. Ionna was absent.

Mr. Sollmann was present as well.
2. **Approval of Minutes**
 - a. **October 13, 2020 Minutes**

Mr. Unger moved to approve the minutes from the October 13, 2020 meeting of the Community Improvement Corporation. Mr. Rajagopal seconded the motion. All members voted aye. The motion carried.
3. **New Business**
 - a. **Motion to Accept Financial Reports From 2020**

Mr. Milz made a motion to accept the financial reports from 2020. Mr. Rajagopal seconded the motion. Mr. Rajagopal asked what professional services were provided by Plattenburg. Mr. Milz and Mr. McElravy responded that Plattenburg is a CPA firm that helps us to prepare our financial statements and to help us with our audit. The roll was called. All members voted aye. The motion carried.
 - b. **Motion to Set 2021 Meeting Schedule**

Mr. Wahlert made a motion to amend the dates listed in the meeting packet to reflect the correct dates for the 2021 Community Improvement Corporation Board Meetings:

Tuesday, February 9, 2021 – Q1 Meeting
Tuesday, April 13, 2021 – Q2 Meeting
Tuesday, July 13, 2021 – Q3 Meeting
Tuesday, October 12, 2021 – Q4 Meeting

The motion was seconded by Mr. Unger. Roll was called. All members voted aye. The motion carried.

Mr. Unger made a motion to set the 2021 Meeting Schedule as amended. The motion was seconded by Mr. Wahlert. Without discussion the roll was called. All members voted aye. The motion carried.
 - c. **Discussion**

Mr. Wahlert discussed the formation of Community Development Corporations throughout the township. Mr. Wahlert also requested that citizen comment be

added to all future agendas. The Board discussed how long individuals should be able to speak for. The Board seemed to come to a consensus that it would be left at the discretion of the board, particularly because most CIC Board meetings are held directly before Colerain Board of Trustee meetings.

Mr. Rajagopal asked if there are any projects in the pipeline for development. Mr. Milz responded that there are none.

4. Adjournment

Mr. Unger moved to adjourn the meeting. Mr. Milz seconded the motion. Without discussion the roll was called. All members voted aye. The motion carried and the meeting adjourned at 5:44 PM.