

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JUNE 6, 2023**

President John Morris called the Miami Township Community Improvement Corporation (CIC) meeting to order at 10:00 a.m. The following board members were in attendance:

- John Morris
- Chris Snyder
- Clay McCord
- Alex Carlson
- Clarence Rahman

Erica Priest, Miami Township, was in attendance.

Approval of Minutes

Chris Snyder motioned to approve the meeting minutes from the March 6, 2023, meeting. Alex Carlson seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Carlson aye, and Mr. Rahman aye.

Approval of Treasurer's Report

Clay McCord presented the treasurer's report and bank reconciliation through May 31, 2023, and advised there was a budget adjustment for property taxes. Mr. McCord further advised he has been doing research and cannot find where the CIC is exempt from paying property taxes.

Chris Snyder asked about the STAR Ohio account and Mr. McCord advised the account has been opened.

Chris Snyder motioned to approve the treasurer's report. Alex Carlson seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Carlson aye, and Mr. Rahman aye.

Discuss Marketing of CIC Owned Properties

Chris Snyder advised he was contacted by Mark Langdon, a local realtor, who requested to represent and help market CIC owned properties. Mr. Snyder further advised Mr. Langdon is proposing to market any current CIC owned properties at no charge unless he brings in a project for the property. Mr. Langdon would also actively search for opportunities and bring potential projects to the CIC.

Mr. Carlson commented he is not opposed to doing this and advised there have been no requests for the property on Vienna Parkway.

Mr. Rahman agreed this would be a good idea.

Mr. Morris liked there was no upfront cost, and it did not oblige the board to do anything.

Alex Carlson motioned to have legal counsel review Mr. Langdon's proposal. Chris Snyder seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Carlson aye, and Mr. Rahman aye.

Issues From Around the Table

- Clay McCord advised he has sent a draft reimbursement agreement for the SIB loan to legal counsel for review and hopes to have a final agreement at the next meeting.

Closed Session

John Morris motioned to adjourn into closed session at 10:10 a.m. to consider confidential information; in accordance with O.R.C. 1724.11. Alex Carlson seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rahman aye.

John Morris motioned to come out of closed session and adjourn the meeting 10:28 a.m. Alex Carlson seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rahman aye. The meeting was adjourned.