

**UNION TOWNSHIP (UTCIC)
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF TRUSTEES MEETING**

JANUARY 27, 2011 - 7:45 PM

**UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OH 45245**

JANUARY 27, 2011 MEETING MINUTES

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 7:45 PM at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, Ohio 45245, and that the following Board members were in attendance:

<u>UNION TOWNSHIP CIC BOARD OF TRUSTEES MEMBERS</u>	<u>PRESENT</u>
Mr. Timothy Donnellon, President	X
Mr. Robert McGee, Vice President	X
Mr. Matthew Beamer, Trustee	X
Mr. Ronald B. Campbell, Secretary Treasurer	X
Mr. Cory Wm. Wright, Executive Director	X

APPROVAL OF THE JANUARY 19, 2011 MEETING MINUTES

Mr. McGee made a motion to approve the minutes of the January 19, 2011 Union Township Community Improvement Corporation Annual Meeting. Motion seconded by Mr. Beamer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. McGee – Yea, Mr. Beamer – Yea, Mr. Donnellon – Yea, Mr. Wright – Abstain, Mr. Campbell – Abstain.

EXECUTION OF LEASE DOCUMENTATION

Mr. McGee made a motion to authorize the Executive Director to execute any and all documents required to lease properties owned by the CIC. Motion seconded by Mr. Beamer.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. McGee – Yea, Mr. Beamer – Yea, Mr. Donnellon – Yea, Mr. Wright – Yea, Mr. Campbell – Yea.

APPROVAL OF THE JANUARY 27, 2011 MEETING MINUTES

Mr. Wright made a motion to approve the minutes of the January 27, 2011 Union Township Community Improvement Corporation Meeting. Motion seconded by Mr. Donnellon.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wright – Yea, Mr. Donnellon – Yea, Mr. Beamer – Yea, Mr. McGee – Yea, Mr. Campbell – Yea.

OTHER BUSINESS

None

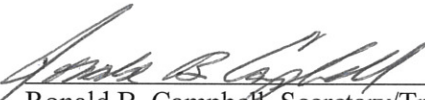
As there being no further business before the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees, Mr. Beamer made a motion to adjourn the meeting. Motion seconded by Mr. McGee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Beamer – Yea, Mr. McGee – Yea, Mr. Donnellon – Yea, Mr. Wright – Yea, Mr. Campbell – Yea.

Meeting Adjourned at 7:53 P.M.

Respectfully Submitted,



Ronald B. Campbell, Secretary/Treasurer



Timothy M. Donnellon, President



Robert K. McGee, Vice President



Matthew Beamer, Trustee



Ronald B. Campbell, Secretary/Treasurer



Cory Wm. Wright, Executive Director