

**UNION TOWNSHIP (UTCIC)
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF TRUSTEES
2023 SPECIAL MEETING**

**JANUARY 10, 2023 – 9:22 PM
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OHIO 45245**

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 9:22 PM in the Main Meeting Room, located within the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, Ohio 45245, and that the following Board Members were in attendance:

UNION TOWNSHIP CIC BOARD OF TRUSTEES MEMBERS
PRESENT

Mr. Michael Logue, President	X
Mr. Joe Dills, Vice President	X
Mr. John Becker, Member	X
Mr. Scott Gaviglia, Interim Executive Director	Absent
Mr. Ronald B. Campbell, Secretary/Treasurer	X

Let the Record also reflect that Mrs. Susan Ayers, Union Township Administrator, and Mr. Mark McCormack, Union Township Development Director, were also in attendance.

NEW BUSINESS

Executive Director

Mr. Dills made a motion to appoint Mr. McCormack to serve as the Executive Director of the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees. Motion seconded by Mr. Becker

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea.

Contract Authorization

Mr. Dills made a motion to accept property from the Union Township Board of Trustees and to authorize the transfer of property to Union Commons Realty LLC or an affiliated entity, subsidiary entity for the purposes of facilitating economic development in Union Township and authorizing the executive director to execute necessary documents associated with the transfer. Motion seconded by Mr. Becker

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea

OTHER BUSINESS

Approval of the May 20, 2022 Meeting Minutes.

Mr. Dills made a motion to approve the minutes as submitted. Motion seconded by Mr. Becker.

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

Mr. Dills made a motion to pause the meeting at 9:24PM in order for the minutes to be updated. Motion seconded by Mr. Becker

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

Mr. Dills made a motion to approve the minutes as submitted. Motion seconded by Mr. Becker.

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

As there being no further business before the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees, Mr. Dills made a motion to adjourn the meeting. Motion seconded by Mr. Becker. Meeting adjourned at 9:31 PM.

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

Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

Respectfully Submitted,




Ronald B. Campbell, Secretary/Treasurer




Mark McCormack, Executive Director



Michael Logue, President



Joe Dills, Vice President



John Becker, Member