

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

**MARCH 14, 2023 – 11:25 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 11:25 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. Mark McCormack, Executive Director	X
Mr. Ronald B. Campbell, Secretary//Treasurer	X

Let the Record also reflect that Mrs. Susan Ayers, Union Township Administrator was also in attendance.

NEW BUSINESS

Contract Authorization

Mr. Dills made a motion to authorize the executive director to effectuate the purchase of property noted as Parcel ID 4033108C010, as planned to be subdivided, noted as parcel 300 on exhibit, totaling approximately 31.5 acres, in the interest of facilitating economic development and further authorizing the Executive Director to execute any and all contract documentation required thereto to complete the purchase, resale, development and transfer of the same. 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

Mr. Dills made a motion to pause the meeting at 11:27pm 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 return from recess at 11:33pm. 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:

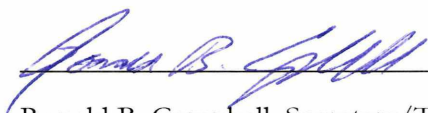
Mr. Logue – yea, Mr. Dills – yea, Mr. Becker – yea, Mr. Campbell – yea, Mr. McCormack - yea.

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 11:34PM.

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.

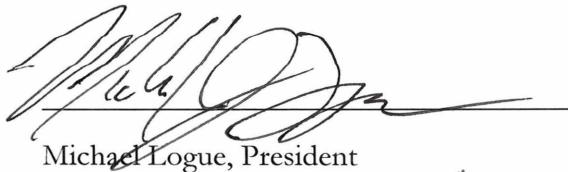
Respectfully Submitted,



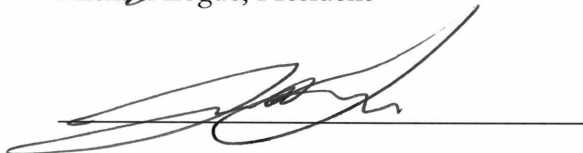
Ronald B. Campbell, Secretary/Treasurer



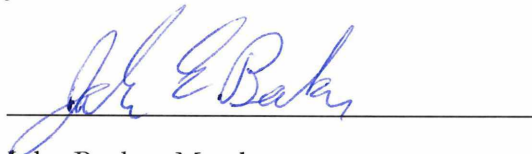
Mark McCormack, Executive Director



Michael Logue, President



Joe Dills, Vice President



John Becker, Member