

Greene County Community Improvement Corporation  
Executive Committee Meeting  
March 8, 2022  
Meeting Location:  
Greene County Department of Development  
61 Greene Street  
Xenia, OH 45385

**Executive Committee Members:**

Mr. John Finlay  
Mr. Joe Harkleroad - absent  
Mr. Brandon Huddleson  
Mr. Mike Imhoff

**Greene County Staff:**

Mr. Eric Henry  
Mr. Jeff Gord  
Ms. Vicki Sheets  
Ms. Janese Brooks

**Guests:**

Dick Gould, Greene County Commissioner

- I. **Call to Order** Mr. Finlay called the meeting to order at 9:30 am.
- II. **Approval of Minutes – November 2, 2021 meeting**  
Mr. Huddleson motioned to approve the minutes of the November 2, 2021 meeting. The motion was seconded by Mr. Imhoff. The motion passed unanimously. Mr. Gould stepped out the meeting.
- III. **New Business**
  - A. **EDIP Applicant**  
Mr. Gord presented an update on an application that has come before the committee before. The committee was supportive of the project previously, but the company did not have a location selected at that time. They have found a location in Fairborn. Discussion followed. Mr. Imhoff motioned that application go before the full board for consideration. Mr. Huddleson seconded the motion. The motion passed unanimously.
  - B. **58 and 64 East Main Street Lease**  
Mr. Henry presented a renewal lease for the Public Defender's Office for a three-year term. Discussion followed. Ms. Brooks was asked to come into the room so that she could answer a question about the taxes and insurance on the property. She answered the questions and left the meeting. Mr. Imhoff motioned that the lease be presented to the full board for consideration. Mr. Gould rejoined the meeting. Mr. Finlay seconded the motion. The motion passed unanimously with Mr. Huddleson abstaining. There was discussion about shopping around for better rates for the insurance on the property.
- IV. **Old Business**
  - A. **Code of Regs Revisions**  
Mr. Henry presented revisions to the Code of Regs, based on suggestions by the board members and the need to clarify some language. After some discussion, it was decided that Mr. Henry will present this to the main board next week.

**V. Good of the Order**

- A. Mr. Henry addressed the vacant position in Executive Committee. Discussion followed. It was decided that Mr. Henry reach out to Miss Overholser to see if she would be interested in joining the Executive Committee.
- B. Mr. Henry gave an overview of the EDIP annual tracking reports. SpinTech has left Greene County and clawback negotiations are in progress. Mr. Henry indicated that discussion was warranted regarding another EDIP recipient's numbers.

Mr. Huddleson motioned the meeting be moved into Executive Session to consider a request for economic assistance, per ORC 121.22(G)(8)(a)(b). The motion was seconded by Mr. Imhoff, and upon roll call the result was as follows:

Mr. Finlay.....	Aye	Mr. Huddleson .....	Aye
Mr. Imhoff.....	Aye		

Entered Executive Session at 9:58 am. Present were Mr. Finlay, Mr. Huddleson, Mr. Imhoff, Mr. Henry, Mr. Gord, and Ms. Sheets.

The Committee resumed open session at 10:08 am with no action taken during the Executive Session.

- C. Mr. Huddleson gave a brief update on the ARPA dollars received by the county.

**VI. Next Scheduled Meeting**

- A. Board Meeting – March 17, 2022

**VII. Adjournment**

Meeting adjourned by Mr. Finlay at 10:13 am.

Respectfully Submitted for Approval:

  
 \_\_\_\_\_  
 Vicki Sheets

May 17, 2022  
 Date

Minutes Approved by:

  
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 CIC Executive Board Member

May 17, 2022  
 Date