

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

**MAY 19, 2025
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OH 45245**

MAY 19, 2025 MEETING MINUTES

Let the Record show that the Union Township Community Improvement Corporation, Inc. (UTCIC) Board of Trustees convened the meeting at 9:03 AM 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. John Becker, Member	X
Mr. Joe Dills, Vice President	X
Mr. Michael Logue, President	
Mr. Ronald Campbell, Secretary/Treasurer	X
Mr. Mark McCormack, Executive Director	X

NEW BUSINESS

1) NOMINATION AND SELECTION OF OFFICERS

Mr. Becker made a motion to nominate the Joe Dills for President of the UTCIC.

Motion seconded by Mr. Dills.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

Mr. Dills made a motion to nominate the Joe Dills for Vice President of the UTCIC.

Motion seconded by Mr. Becker.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

Mr. Dills made a motion to nominate the Ron Campbell for Secretary / Treasurer of the UTCIC.

Motion seconded by Mr. Becker.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

Mr. Dills made a motion to nominate the Mark McCormack for Executive Director of the UTCIC.

Motion seconded by Mr. Campbell.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

Mr. Dills made a motion to nominate the Mark McCormack for Record Custodian of the UTCIC.

Motion seconded by Mr. Campbell.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

2) 2024 FINANCIAL REPORT

Mr. Campbell made a motion to accept the 2024 Annual Financial Report as prepared for filing with the State of Ohio, and as prepared by Bastin & Associates.

Motion seconded by Mr. Becker.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

3) AFFIRMATION OF TOWNSHIP RECORDS POLICY APPLICABILITY, AS AMENDED

Mr. Becker made a motion to reaffirm that the Union Township CIC adopts and utilizes the Union Township Public Records Policy Manual as amended, per the original UTCIC Code of Regulations.

Motion seconded by Mr. Dills.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

4) AFFIRMATION REGARDING THE PURCHASE AND SALE OF PROPERTY

Mr. Becker made a motion to authorize the purchase and sale of property throughout the Township for economic development purposes and / or civic use(s), and to authorize the Executive Director to execute all documents in furtherance of same.

Motion seconded by Mr. Dills.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

5) RESOLUTION 2025-01 – MT. CARMEL REVITALIZATION GRANT

Mr. Becker made a motion to approve Resolution 2025-01, to establish the Mt. Carmel Revitalization Grant Program for commercial properties, as set forth by the Union Township Trustees and further defining the eligible project area, and establishing program rules and guidance and application materials for the administration of the same.

Motion seconded by Mr. Dills.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,

Mr. McCormack - Y. Motion carries.

RECESS TAKEN AT 9:07 AM WITH ALL PRESENT MEMBERS IN AGREEMENT.

MEETING RECONVENED AT 9:19 AM.

APPROVAL OF THE MAY 19, 2025 MEETING MINUTES

Mr. Becker made a motion to approve the minutes of the May 19, 2025 Union Township Community Improvement Corporation Meeting.

Motion seconded by Mr. Dills.

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

Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,
Mr. McCormack - Y.

ADJOURNMENT

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

Motion seconded by Mr. Dills.

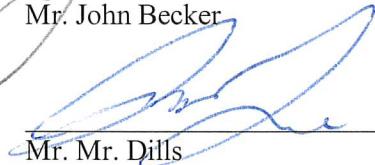
Upon roll call on the foregoing motion, the vote was as follows:

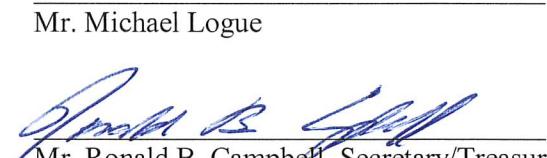
Mr. Becker - Y, Mr. Dills - Y, Mr. Logue - , Mr. Campbell - Y,
Mr. McCormack - Y.

MEETING ADJOURNED AT 9:19 A.M.

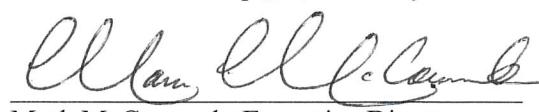
Respectfully Submitted,


Ronald B. Campbell, Secretary/Treasurer


Mr. John Becker

Mr. Mr. Dills


Mr. Michael Logue


Mr. Ronald B. Campbell, Secretary/Treasurer


Mark McCormack, Executive Director