

Fairfield Township, Butler County Community Improvement Corporation (CIC)
Quarterly Meeting
Tuesday, April 26, 2022, 6:30 PM

MINUTES

Called to order at 6:34 PM by Chuck Goins, President

ROLL CALL:

Mr. Goins	Present
Mrs. Vonderhaar	Absent
Trustee Hartkemeyer	Present
Trustee Berding	Present
Trustee McAbee	Present
Ms. Schultz	Present

Discussion held on the appointment of Mr. Goins. Counsel weighted in to confirm this was done appropriately.

PLEDGE OF ALLEGIANCE was honored.

Motion made by Mr. Berding, second by Mrs. Hartkemeyer to approve the CIC Meeting Minutes from January 12, 2022.

Abstain – Mr. Goins

Yes – Mrs. Hartkemeyer, Mr. Berding, Ms. Schultz

No – Mr. McAbee

Old Business

New Business

Ms. Schultz – You have a current financial sheet.

Items for Board Discussion

Mr. Goins – Update on Butler County Land Bank. There are 11 parcels in the Five-Points area. They are waiting to hear back from the state. An application that was approved for CIC property at 2038 Milton. I spoke with Butler County Department of Community Developments. They are waiting to hear back from HUD about those funds in the next few weeks. After that, we can move forward with that project. We received funds from the CDBG Grant. That was approximately \$160k for a pocket park on Milton. Also, on the map I provided there are several other parcels we're looking at.

Motion made by Mr. Goins, second by Mrs. Hartkemeyer to adjourn at 6:36 PM
All in favor.

President declares meeting adjourned 6:36 PM

ROLL CALL

Mr. Goins	Yes
Mrs. Vonderhaar	Yes
Trustee Hartkemeyer	Yes
Trustee Berding	Yes
Trustee McAbee	Yes
Ms. Schultz	Yes

