

City of Montgomery
Community Improvement Corporation
Meeting of the Board of Trustees
January 22, 2020

Present

Brian Riblet, City Manager
Terry Donnellon, Law Director
John Crowell, Police Chief
Gary Heitkamp, Public Works Director
Tracy Roblero, Asst. City Manager and Acting Community Development Dir.
Katie Smiddy, Finance Director
Matthew Vanderhorst, Community and Information Services Director
Paul Wright, Fire Chief
Connie Gaylor, Clerk of Council

Board of Trustees Present

Craig Margolis, President
Lee Ann Bissmeyer
Mike Cappel
Chris Dobrozsi
Gerri Harbison
Ken Suer

Trustees Absent

Lynda Roesch

President Margolis called the meeting of the Trustees of the Community Improvement Corporation (CIC) to order at 6:45 p.m. at Montgomery City Hall.

Mr. Margolis stated that Trustee, Lynda Roesch was absent as noted at a previous meeting.

New Business

Board Resolution approving a Development Agreement and Cooperative Agreement for the Montgomery Quarter Project

Mr. Dobrozsi recused himself from the discussion of this Resolution as it relates to the Montgomery Quarter. He stated that although he has no ownership interest in Neyer Properties, Inc., nor any in the limited liability companies in partnership to develop the Montgomery Quarter, he will continue to recuse himself from discussion and abstain from voting upon legislation related to the Montgomery Quarter project.

Mr. Donnellon explained that this Resolution in a companion piece to the last Board Resolution for the Development Agreement. He stated that since passing of the Development Agreement and Assignment Agreement with Gateway Partners Montgomery, LLC, the financial model has changed to more clearly focus upon the amount of Special Revenue Bonds to be issued in support of the garage improvements in the project, as well as joining the Port of Greater Cincinnati Development Authority as a partner in construction, ownership and operation of the public garages.

Mr. Cappel moved to approve the Board Resolution as written and incorporated in the attached statement. Mrs. Bissmeyer seconded. The Trustees unanimously agreed.

Historic Matching Grant Program

Ms. Roblero explained that the program was discussed at the January 6, 2020 Planning, Zoning and Landmarks Committee at which time the Committee made a motion to support staff's recommendation to renew the program.

Ms. Roblero stated that in 2018, the CIC awarded a total of \$5,600 in grant monies to the property owners of the Sycamore Messenger Building, a contributing structure on Shelly Lane to replace vinyl siding with hardi-plank. She added that in 2019, the CIC once again reinstated the Historic Preservation Matching Grant Program for the remainder of calendar year. In 2019, the CIC awarded one grant in the amount of \$2,106.44 for exterior storm windows on the Wooley Kelsch House.

Ms. Roblero stated that she felt that the program has been successful in the past and she has already received a request for this year if the program is approved to be extended. She explained that staff recommends extending the program with a cap of \$40,000 and a maximum of \$15,000 per property through 2021.

Mr. Cappel asked if the money carries over from year to year.

Ms. Smiddy replied the funds stay in the CIC account and follow the approved program amount.

Mr. Suer explained the background of the program for the benefit of several boy scouts in the audience.

Mr. Cappel moved to approve staff's recommendation to extend the Historic Matching Grant program through 2021 as detailed by Ms. Roblero. Mrs. Bissmeyer seconded. The Trustees unanimously agreed.

Minutes

Mr. Cappel moved to approve the minutes from the September 18, 2019 Meeting of the Board of Trustees. Mrs. Bissmeyer seconded. The minutes were unanimously approved.

Old Business

President Margolis if there was any further business to discuss. There being none, he asked for a motion to adjourn.

Mr. Cappel moved to adjourn. Mrs. Bissmeyer seconded. The meeting was adjourned at 6:53 p.m.



Secretary/Treasurer

2.5.2020

Date