

CIC Meeting Minutes

January 16, 2020

Oxford Police Station, 1st floor training room – 12:00pm

Members Present: Joe Newlin, David Prytherch, Ted Pickerill. Norma Pennock, Mike Davis, Kevin McKeehan, Kelly Umbstead, J.C. Rupel, Jim Clawson, Pam Collins, Glenn Ellerbe, Randi Thomas

Ex-Officio Members Present: Alan Kyger, Executive Director, Jessica Greene, Assistant City Manager

Excused: Richard Daniels

I. Call to Order: 12:04 PM

J.C. Rupel called the meeting to order.

II. Approval of the November 2019 Meeting Minutes

Mike Davis moved and Jim Clawson seconded to approve the November, 2019 Meeting Minutes as presented. The motion passed unanimously.

III. Annual re-organization of CIC leadership and Election of Officers

Discussion of membership and if anyone needed to remove themselves from the board of directors or if their organization was nominating a new representative. No changes were recommended.

Discussion of slate of officers.

Jim Clawson moved to keep the executive officer slate the same as the previous year: JC Rupel- President, Joe Newlin-Treasurer, Mike Davis- VP. Kevin McKeehan Seconded the motion. The motion passed unanimously.

IV. Old Business

Reviewed the votes to narrow down the 2020 CIC strategic goals. The items with top votes will become the goals. See attached excel sheet of 2020 Ec Dev Goals.

Mike Davis moved to adopt the 2020 Ec Dev Goals as presented. David Prytherch seconded. Motion passed unanimously.

There was discussion of presenting these goals to Council in early spring.

V. New Business

Alan provided an update on the Uptown Business District concept. Two upcoming meetings with property owners are scheduled to determine their interest in the proposal.

Reviewed an upcoming partnership with Miami University- the Elm Street TECH Corridor. This proposal is to seek \$10M in funding to renovate the now vacant Elm Street building and build out a rural community incubator concept. The goal: 1/3 of space a permanent tenant, 1/3 of space a business advising section, 1/3 of space a shared innovation space.

Randi Thomas and Jessica Greene will be traveling to Washington DC to seek funding and Randi Thomas is seeking to submit a capital budget request to the State of Ohio for \$10M. There was a request for a letter of support for this initiative and it was supported. More details to come as the project proceeds.

Alan Kyger announced his resignation as Economic Development Director as of March 2020. Staffing transition plans are undetermined at this point.

V. Adjournment.

Jim Clawson moved and Mike Davis seconded to adjourn the meeting at 1:04pm. The motion passed unanimously.