

VILLAGE OF COVINGTON, OHIO

RESOLUTION R23-22

A RESOLUTION TO APPOINT MEMBERS TO THE COVINGTON-AREA IMPROVEMENT CORPORATION

WHEREAS, the Village of Covington, Ohio created a Community Improvement Corporation (CIC) called the Covington-Area Improvement Corporation in 1966 with the stated sole purpose to advance, encourage, and promote the industrial, economic, commercial, and civic development of the Village of Covington and Newberry Township; and

WHEREAS, per the Covington-Area Improvement Corporation (CAIC) bylaws the group is a subsidiary of the Village of Covington and has not met consistently in over five years, and last met in January 2019; and

WHEREAS, the CAIC was declared inactive by the Secretary of the State of Ohio in November 2021; and

WHEREAS, per the bylaws adopted by the CAIC in 2011, which are the most updated bylaws that can be documented, when membership is inactive, they may be removed and replaced with new appointments by the Mayor of the Village of Covington; and

WHEREAS, it is the desire of the Village of Covington to reinstate and utilize the CAIC as a formal subsidiary of the Village of Covington, Ohio per Ohio Revised Code 1702; and

WHEREAS, since the membership list, terms, and formal minutes for all meetings cannot be verified, and the approved bylaws do not cover the long-term absence of meetings by the group or membership, the Mayor wishes to make clear appointments for five additional Trustees on the CAIC to permit the updating of bylaws and reinstatement of the CAIC formally through the State of Ohio; and

WHEREAS, the Mayor has made the following appointments per the bylaws of the CAIC:

Name	Position / Association	Term
Jesse Reynolds	President of Covington Council	Set in bylaws
Nick Church	President of the Chamber of Commerce	Set in bylaws
Kyle Hinkelman	Covington Village Administrator	Appointed (Perm. President)
Rhonda Gill	Covington Fiscal Officer	Appointed
Scott Tobias	Covington Resident	Appointed


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:


Section 1. The Village Council concurs with the Mayor appointments listed above.

Section 2. That this resolution shall be in full force and effect at the earliest time permitted by law.

Passed: ^{May 16, 2022}
~~May 2, 2022~~


Edward L. McCord, Mayor


Jesse Reynold, President of Council


Rhonda Gill, Fiscal Officer