

**Cary Crossing Development Corporation  
Tuesday, May 26, 2020**

**The Members of the Cary Crossing Development Corporation Board met for the Regular Meeting via video conference and teleconferencing at 10:26 AM, on the 26<sup>th</sup> day of May 2020**

**CARY CROSSING DEVELOPMENT CORPORATION - ROLL CALL**

The Chair, Mr. William Myles called the meeting to order. He announced the board meeting was being conducted virtually via webcam video and teleconferencing as approved through Ohio’s Novel Coronavirus Response Bill on March 27, 2020. The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	
Reginald J. Harris		X
Jill R. McGrail		X
Kevin M. Moore		X

The Chair declared the presence of a quorum for the meeting.

The following members of the public attended via webcam videoconference: Mark Pfefferman, Jason Best, Michael Johnson, Joy Gazaway, Reema Ruberg, Janell Duncan, Joe Norton, Lisa Isham, Gary Boeres, Lisa Thomas, Vincent Muliro, Sandra Mueller, Shonda McMillian, Marquita Flowers and Gary Jump

Mr. Gregory Johnson, CMHA Chief Executive Officer, MS, PHM, EDEP attended in his capacity as Secretary of the Board.

**REVIEW AND APPROVAL OF BOARD MINUTES**

Mr. Myles asked for a motion to approve the minutes from the **Cary Crossing Development Corporation** board meeting held on April 28, 2020. It was moved by Mr. Weidman and seconded by Ms. Mitchell to approve the minutes from the April 28, 2020 Regular Board meeting.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYE	NAY	ABSTAIN
William Myles, Chair	X		
Mayme L. Mitchell, Vice Chair	X		
Thomas J. Weidman	X		
Teri Spears	X		

The Chair thereupon declared said motion carried

**DISCUSSION OF SECRETARY RECOMMENDATIONS**

**RESOLUTION NO. 009  
RESOLUTION TO APPROVE THE CORPORATE FILING OF THE CARY  
CROSSING DEVELOPMENT CORP. WITH THE OHIO SECRETARY OF  
STATE – CERTIFICATE OF CONTINUED EXISTENCE**

**RESOLUTION NO. 009**

**WHEREAS**, the Ohio Rev. Code §1702.59 requires the filing of a *Statement of Continued Existence* by every non-profit corporation that has filed either its articles of incorporation or other documents with the Ohio Secretary of State, and

**WHEREAS**, the **Cary Crossing Development Corp.** is an instrumentality of the Cincinnati Metropolitan Housing Authority and a non-profit corporation organized and chartered under the laws of the State of Ohio; and

**WHEREAS**, the Cincinnati Metropolitan Housing Authority has received notice of the need to file a *Statement of Continued Existence* for Cary Crossing Development Corp., along with the need to update the information for the statutory agent.

**NOW, THEREFORE, BE IT RESOLVED** the Cincinnati Metropolitan Housing Authority approves the corporate filing with the Secretary of State, of the certification of continued existence for the Cary Crossing Development Corp.

Mr. Weidman’s motion was seconded by Ms. Mitchell, and upon roll call vote, the “Ayes” and “Nays” were as follows:

<b>COMMISSIONER</b>	<b>AYES</b>	<b>NAYS</b>
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	

The Chairperson thereupon declared said motion carried and said resolution adopted.

**MOTION TO ADJOURN**

Mr. Myles asked for a motion to adjourn **Cary Crossing Development Corporation** board meeting. It was moved by Mr. Weidman and seconded by Ms. Mitchell to adjourn the meeting.

Upon roll call vote, the “Ayes” and “Nays” were as follows:

<b>COMMISSIONER</b>	<b>AYES</b>	<b>NAYS</b>
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	

The Chair thereupon declared said motion carried.

William Myles, Chair

**ATTEST:**

Gregory D. Johnson, MS, PHM, EDEP  
Chief Executive Officer