

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**June 10, 2026**

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, June 10, 2026, at 2:04 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Claire Corcoran, Bonnie Batchler, Kristofer McClintick, and Scott Gafvert; Gretchen Willenbrink-Talley, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd; Norm Khoury, Colliers; Kati Thomas, Solar Real Estate; and Ed Boll, Jr.

Mr. Painter called for roll call and a quorum was present.

Mr. Painter called for a motion to approve the Minutes of the April 22, 2026, Regular Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of April 22, 2026 be approved. Ms. Batchler seconded the motion, and it carried unanimously.

Mr. Painter called for a motion to approve the Minutes of the May 20, 2026, Special Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of May 20, 2026 be approved. Ms. Corcoran seconded the motion, and it carried unanimously.

Ms. Willenbrink-Talley presented the Treasurer's Report.

Under new business, Mr. McClintick gave an overview of Resolution 2026-03 Authorizing application for and use of a credit card with a maximum limit of \$2,000; and authorizing and approving related matters. After discussion, Mr. Painter called for a motion to approve Resolution 2026-03 Authorizing application for and use of a credit card with a maximum limit of \$2,000; and authorizing and approving related matters. Ms. Corcoran moved to approve Resolution 2026-03. Ms. Batchler seconded the motion, and carried unanimously.

Mr. Painter called for a motion to enter an Executive Session pursuant to section 1724.11 (B) of the Ohio Revised Code to discuss proprietary information submitted by or on behalf of an entity to the CIC in connection with the relocation, location, expansion, improvement, or preservation of the business of that entity which information is held or kept by the CIC or by the County for which the CIC is acting as agent. Ms. Batchler made the motion to enter executive session at 2:07 p.m. and Ms. Corcoran seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Willenbrink-Talley, Norm Khoury and Mr. Woodside to stay. Mr. Boll and Ms. Thomas left the meeting at this time. Executive session concluded at 2:54 p.m. with no action taken by the trustees. Mr. Boll and Ms. Thomas returned to the meeting at the conclusion of executive session.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Corcoran moved to adjourn the meeting, and Ms. Batchler seconded the motion. The motion carried unanimously and the meeting adjourned at 2:55 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 8/12/26

Motion to Approve:

Ms. Corcoran

Seconded By:

Mr. McClintick