Clermont County CIC, Inc.
Annual Trustee Meeting
February 11, 2026

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 11, 2026, at 2:14 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, Bari Henning, Kristofer McClintick, and Scott Gafvert; Gretchen Willenbrink-Talley, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd; 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 December 10, 2025, Regular Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of December 10, 2025 be approved. Ms. Batchler seconded the motion and it carried unanimously.

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

At this time, Mr. Painter assigned the direction of the meeting to Gretchen Willenbrink-Talley to conduct nominations and election of officers.

Ms. Willenbrink-Talley asked for nominations for President of the Board of Trustees for the current year. Mr. Henning nominated David Painter as President. Ms. Corcoran seconded the motion.

Ms. Willenbrink-Talley asked for nominations for Vice President of the Board of Trustees for the current year. Ms. Corcoran nominated Bonnie Batchler as Vice President. Mr. McClintick seconded the motion.

Ms. Willenbrink-Talley asked for nominations for Secretary of the Board of Trustees for the current year. Mr. Henning nominated Claire Corcoran for Secretary of the Board of Trustees. Mr. Painter seconded the motion.

Ms. Willenbrink-Talley asked for nominations for Treasurer of the Board of Trustees for the current year. Mr. Painter nominated Kristofer McClintick for Treasurer of the Board of Trustees. Ms. Corcoran seconded the motion.

Ms. Willenbrink-Talley asked for nominations for Executive Director of the Board of Trustees for the current year. Mr. Henning nominated Kristofer McClintick as Executive Director. Mr. Painter seconded the motion.

Ms. Willenbrink-Talley asked for nominations for Assistant Secretary of the Board of Trustees for the current year. Mr. McClintick nominated Scott Gafvert for Assistant Secretary of the Board of Trustees. Mr. Henning seconded the motion.

Hearing no more nominations from the floor, Ms. Willenbrink-Talley declared the nominations closed.

Ms. Willenbrink-Talley asked for a motion to elect David Painter as President of the Board of Trustees. Mr. McClintick moved to elect David Painter as President of the Board of Trustees for the current year. Mr. Henning seconded the motion, and the motion carried with Mr. Painter abstaining.

Ms. Willenbrink-Talley asked for a motion to elect Bonnie Batchler as Vice President of the Board of Trustees. Mr. McClintick moved to elect Bonnie Batchler as Vice President of the Board of Trustees for the current year. Mr. Painter seconded the motion, and the motion carried with Ms. Batchler abstaining.

Ms. Willenbrink-Talley asked for a motion to elect Claire Corcoran as Secretary of the Board of Trustees. Mr. Painter moved to elect Claire Corcoran as Secretary of the Board of Trustees for the current year. Mr. McClintick seconded the motion, and the motion carried with Ms. Corcoran abstaining.

Ms. Willenbrink-Talley asked for a motion to elect Kristofer McClintick as Treasurer of the Board of Trustees. Ms. Corcoran moved to elect Kristofer McClintick as Treasurer of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried with Mr. McClintick abstaining.

Ms. Willenbrink-Talley asked for a motion to elect Kristofer McClintick as Executive Director of the Board of Trustees. Mr. Henning moved to elect Kristofer McClintick as Executive Director of the Board of Trustees for the current year. Mr. Painter seconded the motion and the motion carried with Mr. McClintick abstaining.

Ms. Willenbrink-Talley asked for a motion to elect Scott Gafvert as Assistant Secretary of the Board of Trustees. Mr. Painter moved to elect Scott Gafvert as Assistant Secretary of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried.

At this time, with elections over, Ms. Willenbrink-Talley returned the direction of the meeting to Mr. Painter, who moved on to new business.

Mr. Painter reviewed the conflict-of-interest policy. Ms. Willenbrink-Talley provided the annual conflict of interest policy statement to the trustees and members for their signatures.

Ms. Willenbrink-Talley presented Resolution 2026-01 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2026. Ms. Batchler motioned to adopt Resolution 2026-01 approving and authorizing an Amended and Restated Budget for Fiscal Year 2026. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. McClintick and Ms. Willenbrink-Talley discussed applying for a credit card for the CIC with the board. Ms. Willenbrink-Talley will move forward with the process of obtaining a credit card for the board.

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. Corcoran made the motion to enter executive session at 2:30 p.m. and Ms. Batchler seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Willenbrink-Talley, and Mr. Woodside to stay. Mr. McClintick also invited Norm Khoury, Colliers International, to join the executive session via Microsoft Teams. Mr. Boll left the meeting at this time. Executive session concluded at 3:09 p.m. with no action taken by the trustees. Mr. Boll 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. Mr. Henning moved to adjourn the meeting and Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 3:10 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 4/22/26

Motion to Approve:

Ms. Batchler

Seconded By:

Mr. Henning