

Clermont County CIC, Inc.
Annual Trustee Meeting
April 22, 2026

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, April 22, 2026, at 2:34 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; Norm Khoury, Colliers; 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 February 11, 2026, Regular Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of February 11, 2026 be approved. Mr. Henning seconded the motion, and it carried unanimously.

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

Mr. McClintick asked that an Executive Session be added to the agenda. Mr. Painter called for a motion to add an Executive Session to the agenda. Ms. Corcoran moved to add an Executive Session to the agenda. Mr. Henning seconded the motion, and it 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. Corcoran made the motion to enter executive session at 2:30 p.m. and Mr. Henning 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 3:20 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. Ms. Batchler moved to adjourn the meeting, and Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 3:30 p.m.

ATTEST:

Motion to Approve:

Ms. Corcoran

Seconded By:

Ms. Batchler

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 6/10/26