

Clermont County CIC, Inc.
Special Board of Trustees Meeting
May 20, 2026

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, May 20, 2026, at 9:01 a.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; Norm Khoury, Colliers; and Patrick Woodside, Frost Brown Todd, joining via Microsoft TEAMS.

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

Mr. McClintick gave a brief overview of a Farming Agreement among the Clermont County CIC, Inc., Tony Werring, Tim Werring, and David Werring. After discussion, Mr. Painter called for a motion to authorize and ratify a Farming Agreement among the Clermont County CIC, Inc., Tony Werring, Tim Werring, and David Werring pertaining to 120 acres of land designated by the Clermont County Auditor's office as tax parcel numbers 523508F014 and 523508H096. Ms. Batchler made the motion to authorize and ratify a Farming Agreement among the Clermont County CIC, Inc., Tony Werring, Tim Werring, and David Werring pertaining to 120 acres of land designated by the Clermont County Auditor's office as tax parcel numbers 523508F014 and 523508H096. 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. Mr. Henning made the motion to enter executive session at 9:05 a.m. and Ms. Batchler seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Willenbrink-Talley, and Mr. Khoury to stay. Mr. McClintick also invited Pat Woodside, Frost Brown Todd, to join the executive session via Microsoft Teams. Executive session concluded at 9:17 a.m. with no action taken by the trustees.

Mr. Painter called for a motion to adopt Resolution 2026-02 Authorizing the execution of a purchase agreement and related agreements. Mr. Henning made the motion to adopt Resolution 2026-02 Authorizing the execution of a purchase agreement and related agreements. The motion was seconded by Ms. Batchler, and it carried unanimously.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mr. McClintick moved to adjourn the meeting, and Ms. Batchler seconded the motion. The motion carried unanimously and the meeting adjourned at 9:20 a.m.

ATTEST:

Motion to Approve:

Ms. Batchler

Seconded By:

Ms. Corcoran

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 6/10/26