

Clermont County CIC, Inc.
Special Board of Trustees Meeting
January 4, 2023

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, January 4, 2023, at 2:07 p.m. in the Board of County Commissioners Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Bonnie Batchler, Claire Corcoran, and Michael McNamara. Also present: Scott Gafvert and Sara Partin, Department of Community and Economic Development; Norm Khoury, Colliers International, Pat Woodside, Frost Brown Todd, and Ed Boll, Jr. David Painter, President, joined the meeting at 2:09p.m. Ms. Batchler, Vice-President, will run the meeting in place of Mr. Painter, President, until he arrives at the meeting today.

Ms. Batchler asked for a roll call and a quorum was present. Ms. Batchler called for a motion to approve the Minutes of August 17, 2022, Regular Board of Trustees Meeting. Mr. McNamara moved to approve the August 17, 2022, Meeting Minutes with the corrections made to Ms. Corcoran's title. Ms. Corcoran seconded and the motion carried unanimously.

Ms. Batchler called for a motion to approve the Minutes of October 12, 2022, Regular Board of Trustees Meeting. Mr. McNamara moved to approve the October 12, 2022, Meeting Minutes with the corrections made to Ms. Corcoran's title. Ms. Corcoran seconded and the motion carried unanimously.

Mr. McNamara presented the Treasurer's Report. No action was needed for this report.

Mr. Painter, President, joined the meeting at 2:09 p.m.

Mr. McNamara presented the 2023 Meeting Schedule for the CIC. He reviewed the bimonthly meeting schedule saying a special meeting could always be called in order to accommodate any urgent business. Mr. Painter asked for a motion to adopt the 2023 Meeting Schedule for the Clermont County CIC. Ms. Batchler moved to accept the 2023 Meeting Schedule. Ms. Corcoran seconded and the motion carried unanimously.

Mr. McNamara detailed Resolution 2023-01 approving and authorizing an Initial Budget for Fiscal Year 2023. Mr. Painter asked for a motion to adopt Resolution 2023-01. Ms. Corcoran moved to adopt Resolution 2023-01 as stated. Ms. Batchler seconded and the motion carried unanimously.

Mr. Painter called for a motion to enter Executive Session pursuant to section 121.22(G)(8) of the Ohio Revised Code to consider the confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, expansion, improvement, or preservation of one or more businesses pursuant to section 1724.11(B) of the Ohio Revised Code. Ms. Corcoran made the motion to enter the executive session at 2:17 p.m. Mr. McNamara seconded the motion. The motion carried unanimously. Mr. McNamara invited county staff, Mr. Khoury and Mr. Woodside to stay and Mr. Boll left at this time. Mr. Woodside left the meeting at 2:48 p.m. The executive session concluded at 3:01 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. McNamara detailed Resolution 2023-02 Mr. Painter called for a motion to adopt Resolution 2023-02 authorizing the Execution of a Land Purchase and Related Agreements. Ms. Batchler moved to adopt Resolution 2023-02 as stated above and Ms. Corcoran seconded. The motion carried unanimously.

Mr. McNamara noted that we did not have a public comment period on the agenda for today's special meeting but he wanted to open the floor for public comment. Mr. Boll asked what property Resolution 2023-02 is referring to. Mr. McNamara explained where the property is located and showed it to him on the map.

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 3:05 p.m.

ATTEST:

Claire Corcoran
Claire Corcoran, Secretary

Date: 2/15/2023

Motion to Approve:

Ms. Corcoran

Seconded By:

Mr. Painter