

**Clermont County CIC, Inc.**  
**Annual Trustee Meeting**  
**February 12, 2025**

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 12, 2025, at 2:12 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Bonnie Batchler, Bari Henning, Kristofer McClintick, and Scott Gafvert; Sara Partin, Department of Community and Economic Development; Ursula Miller, Gretchen Willenbrink-Talley, Board of County Commissioners; Patrick Woodside, Frost Brown Todd; Ed Boll, Jr; and Matt Hemberger, Anchor Properties.

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

Mr. Painter called for a motion to approve the Minutes of the December 11, 2024, Regular Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of December 11, 2024 be approved. Mr. Henning seconded the motion and it carried unanimously.

Ms. Partin presented the Treasurer's Report.

At this time, Mr. Painter assigned the direction of the meeting to Sara Partin to conduct nominations and election of officers.

Ms. Partin asked for nominations for President of the Board of Trustees for the current year. Mr. Henning nominated David Painter as President. Ms. Batchler seconded the motion.

Ms. Partin asked for nominations for Vice President of the Board of Trustees for the current year. Mr. Painter nominated Bonnie Batchler as Vice President. Mr. Henning seconded the motion.

Ms. Partin 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. McClintick seconded the motion.

Ms. Partin asked for nominations for Treasurer of the Board of Trustees for the current year. Ms. Batchler nominated Kristofer McClintick for Treasurer of the Board of Trustees. Mr. Painter seconded the motion.

Ms. Partin asked for nominations for Executive Director of the Board of Trustees for the current year. Mr. Painter nominated Kristofer McClintick as Executive Director. Ms. Batchler seconded the motion.

Ms. Partin asked for nominations for Assistant Secretary of the Board of Trustees for the current year. Mr. Painter nominated Scott Gafvert for Assistant Secretary of the Board of Trustees. Mr. McClintick seconded the motion.

Hearing no more nominations from the floor, Ms. Partin declared the nominations closed.

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

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

Ms. Partin asked for a motion to elect Claire Corcoran as Secretary of the Board of Trustees. Mr. Henning moved to elect Claire Corcoran as Secretary of the Board of Trustees for the current year. Mr. Painter seconded the motion, and the motion carried.

Ms. Partin asked for a motion to elect Kristofer McClintick as Treasurer of the Board of Trustees. Ms. Batchler moved to elect Kristofer McClintick as Treasurer of the Board of Trustees for the current year. Mr. Painter seconded the motion and the motion carried with Mr. McClintick abstaining.

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

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

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

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

Ms. Partin presented Resolution 2025-01 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2025. Mr. Henning motioned to adopt Resolution 2025-01 approving and authorizing an Amended and Restated Budget for Fiscal Year 2025. Ms. Batchler 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 2:29 p.m. and Ms. Batchler seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Partin, Mr. Woodside, and Gretchen Willenbrink-Talley to stay. Mr. McClintick also invited Todd Cochran, Si Pitstick, and Drew Marshall to join the executive session via Microsoft Teams. Mr. Boll, Mr. Hemberger, and Ms. Miller left the meeting at this time. Executive session concluded at 3:23 p.m. with no action taken by the trustees. Mr. Boll and Mr. Hemberger returned to the meeting at the conclusion of executive session.

Mr. McClintick asked that the board consider adding Resolution 2025-02 A Resolution Authorizing the Execution of a Purchase Agreement and Related Agreements to the agenda. Mr. Painter asked for a motion to add Resolution 2025-02 to the agenda. Ms. Batchler made the motion to add Resolution 2025-02 to the agenda. Mr. McClintick seconded the motion, and it carried with Mr. Henning abstaining.

Mr. Woodside explained Resolution 2025-02 A Resolution Authorizing the Execution of a Purchase Agreement and Related Agreements. Ms. Batchler motioned to adopt Resolution 2025-02. Mr. McClintick seconded the motion, and it carried with Mr. Henning abstaining.

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 Mr. Henning seconded the motion. The motion carried unanimously and the meeting adjourned at 3:27 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 8/13/25

Motion to Approve:

Ms. Batchler

Seconded By:

Mr. Henning