

Clermont County CIC, Inc.
Annual Trustee Meeting
February 14, 2024

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 14, 2024, at 2:07 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Claire Corcoran, Bari Henning, Kristofer McClintick, and Scott Gafvert; Jennifer Haley, Commissioner Aide; Sara Partin, Department of Community and Economic Development, Norman Khoury, Colliers International, 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 6, 2023 Regular Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of December 6, 2023 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. Corcoran seconded the motion.

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

Ms. Partin 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. Partin 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. Partin asked for nominations for Assistant Secretary of the Board of Trustees for the current year. Ms. Corcoran nominated Scott Gafvert for Assistant Secretary of the Board of Trustees. Mr. Painter 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. Ms. Corcoran 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. Partin asked for a motion to elect Bonnie Batchler as Vice President of the Board of Trustees. Mr. Henning 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.

Ms. Partin 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. Henning seconded the motion and the motion carried with Mrs. Corcoran abstaining.

Ms. Partin 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. 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. Corcoran 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 2024-01 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2024. Ms. Corcoran motioned to adopt Resolution 2024-01 approving and authorizing an Amended and Restated Budget for Fiscal Year 2024. Mr. Henning seconded the motion and it carried unanimously.

Mr. McClintick presented Resolution 2024-02, Approving Virtual Meeting Policies and Procedures. Mr. Woodside provided an overview of the virtual meeting policies and procedures. Following discussion, Mr. Painter asked for a motion to approve Resolution 2024-02. Mr. Henning motioned to approve Resolution 2024-02 approving virtual meeting policies and procedures. Ms. Corcoran seconded the motion and it carried unanimously.

Mr. Painter called for a motion to enter Executive Session pursuant to section 121.22(G) (2) of the Ohio Revised Code to consider the purchase of property for public purposes. Ms. Corcoran made the motion to enter executive session at 2:25 p.m. and Mr. McClintick seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Partin, Mr. Woodside, and Norman Khoury to stay. Mr. Boll and Ms. Haley left the meeting at this time. Executive session concluded at 3:06 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Woodside explained Resolution 2024-03 A Resolution Authorizing the Extension of the Due Diligence Period in Connection with Proposed Property Acquisition. Ms. Corcoran motioned to adopt Resolution 2024-03 authorizing the extension of the due diligence period in connection with proposed property acquisition. Mr. Henning seconded the motion, and it carried unanimously.

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 3:08 p.m.

ATTEST:

Claire Corcoran

Claire Corcoran, Secretary

Date: 10/12/2024

Motion to Approve:

Ms. Batchler

Seconded By:

Mr. Henning