

Clermont County CIC, Inc.
Annual Trustee Meeting
February 15, 2023

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 15, 2023, at 2:14 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were Bonnie Batchler, David Painter, Claire Corcoran, Bari Henning, Michael McNamara, and Scott Gafvert; Jennifer Haley, Commissioner Aide, Sara Partin, Department of Community and Economic Development, Norman Khoury, Colliers International, and Ed Boll, Jr. Ms. Batchler left the meeting before roll call due to illness and did not return to the meeting.

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

Mr. Painter called for a motion to approve the Minutes of the January 4, 2023 Special Trustees Meeting of the Clermont County CIC, Inc. Mr. McNamara said the only changes he sees needed is that Mr. McNamara added a public comment period and the comments made during that period. Ms. Corcoran moved that the Minutes of January 4, 2023 be approved on the condition that the public comments section be amended per the changes stated by Mr. McNamara. Mr. Painter seconded the motion and it carried unanimously.

Mr. McNamara presented the Treasurer's Report. Mr. McNamara wanted to make a note for the Trustees that the Port Authority is expecting to close on a couple of projects this year so it is his hope that we will amend the CIC 2023 Budget later this year to show an accelerated loan repayment to the CIC. Ms. Corcoran identified a typographical error on page 2 of the Treasurer's Report, the year is incorrect on the Chamber Forecast Breakfast line item. Mr. McNamara said it should read 2023 and not 2022. Ms. Partin will correct this. Mr. Painter asked if there was anything else for the Treasurer's Report. Mr. McNamara spoke briefly about the CIC's annual sponsorship of the Clermont Chamber of Commerce Economic Forecast Breakfast. Mr. McNamara asked that if any of the trustees want to attend to please let Ms. Partin know so that she can get them registered for the event.

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. McNamara 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. Henning nominated Michael McNamara 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 Michael McNamara as Executive Director. Ms. Corcoran 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. McNamara 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. McNamara seconded the motion and the motion carried with Mrs. Corcoran abstaining.

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

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

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

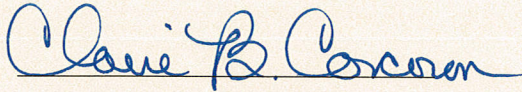
Mr. Painter reviewed the conflict of interest policy. Ms. Partin provided the annual conflict of interest policy statement to the trustees and members for their signatures.

Mr. McNamara presented Resolution 2023-03 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2023. Mr. McNamara motioned to adopt Resolution 2023-03 approving and authorizing an Amended and Restated Budget for Fiscal Year 2023. Mr. Henning seconded the motion and it 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. Mr. McNamara made the motion to enter executive session at 2:31 p.m. and Ms. Corcoran seconded the motion. The motion carried unanimously. Mr. McNamara invited Mr. Gafvert, Ms. Partin and Norman Khoury to stay. Mr. Boll left the meeting at this time. Executive session concluded at 2:54 p.m. with no action taken by the trustees. Mr. Khoury left the meeting at 2:54 p.m. 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. Mr. McNamara moved to adjourn the meeting and Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 2:55 p.m.

ATTEST:



Claire Corcoran, Secretary

Date: 4/26/2023

Motion to Approve:

Ms. Batchler

Seconded By:

Ms. Corcoran