

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 26, 2023

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, April 26, 2023, at 2:06 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, and Scott Gafvert via telephone; Jennifer Haley, Commissioner Aide, Greg Bickford, Assistant County Administrator/Interim Director of Community and Economic Development, Sara Partin, Department of Community and Economic Development, Pat Woodside, Frost Brown Todd, Jen Thomas and Norman Khoury, Colliers International, 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 February 15, 2023 Annual Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of February 15, 2023 be approved. Ms. Corcoran seconded the motion and it carried unanimously.

Ms. Partin presented the Treasurer's Report. No action was needed for this report.

Mr. Woodside presented Resolution 2023-04 A Resolution Appointing an Executive Director of the Clermont County CIC, Inc. This will appoint Greg Bickford as the Executive Director of the Clermont County CIC, Inc on an interim basis until an Executive Director is appointed by this Board on an ongoing basis. Michael McNamara left Clermont County in March 2023, creating a vacancy on the CIC Board. Ms. Batchler motioned to adopt Resolution 2023-04 approving and appointing Greg Bickford as Executive Director of the Clermont County CIC, Inc on an interim basis. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. Woodside presented Resolution 2023-05 A Resolution Authorizing an Amendment to the Terms of a Financing Arrangement Between the Clermont County CIC and the Clermont County Port Authority in Connection with the Establishment of a Common Bond Fund Program by the Port Authority; and Authorizing and Approving Related Matters. Ms. Corcoran motioned to adopt Resolution 2023-05 approving and authorizing an amendment to the terms of a financing arrangement between the Clermont County CIC and the Clermont County Port Authority in connection with the establishment of a common bond fund program by the port authority; and authorizing and approving related matters. Ms. Batchler seconded the motion, and it carried unanimously.

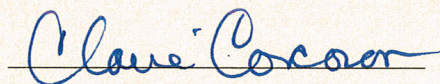
Mr. Painter, called for a motion to enter Executive Session pursuant to section 121.22(G) (2) of the Ohio Revised Code to consider the purchase of property for public purposes. Ms. Batchler made the motion to enter executive session at 2:16 p.m. and Ms. Corcoran seconded the motion. The motion carried unanimously. Mr. Bickford invited Ms. Partin and Pat Woodside to stay. Mr. Boll, Ms. Haley, Ms. Thomas and Mr. Khoury left the meeting at this time. Mr. Bickford invited Mr. Khoury and Ms. Thomas to join executive session at 2:23 p.m. Mr. Gafvert joined executive session via telephone at 2:23p.m. Executive session concluded at 2:32 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Painter, called for a motion to add Resolution 2023-06 Authorizing Expenditures to Assess Property to be Acquired and Authorizing Related Matters to the agenda. Ms. Corcoran motioned to add Resolution 2023-06 to the agenda. Ms. Batchler seconded the motion and it carried unanimously.

Mr. Woodside presented Resolution 2023-06 A Resolution Authorizing Expenditures to Assess Property to be Acquired and Authorizing Related Matters. Ms. Batchler motioned to adopt Resolution 2023-06 authorizing expenditures to assess property to be acquired and authorizing related matters. Ms. Corcoran seconded the motion, and it carried unanimously.

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 Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 2:37 p.m.

ATTEST:



Claire Corcoran, Secretary

Date: 8/16/2023

Motion to Approve: <u>MS. Corcoran</u>
Seconded By: <u>MS. Batchler</u>