

Clermont County CIC, Inc.
Special Board of Trustees Meeting
May 06, 2025

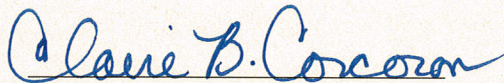
The Clermont County CIC, Inc., (CIC) Members convened on Tuesday, May 6, 2025, at 3:04 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Claire Corcoran, Bari Henning, and Kristofer McClintick; Scott Gafvert and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International, Catherine Thomas, Solar Real Estate and Ed Boll, Jr.

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

Mr. Painter called for a motion to enter Executive Session pursuant to section 1724.11(B)(1) of the Ohio Revised Code to discuss information submitted by or on behalf of an entity to the CIC in connection with the relocation, location, or expansion of the business of that entity. Ms. Corcoran made the motion to enter executive session at 3:05p.m. and Mr. Henning seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Willenbrink-Talley, Pat Woodside, and Norm Khoury to stay. The executive session concluded at 3:53 p.m. with no action taken by the trustees. Mr. Boll and Ms. Thomas 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. Ms. Corcoran moved to adjourn the meeting and Mr. Henning seconded the motion. The motion carried unanimously, and the meeting adjourned at 3:55 p.m.

ATTEST:



Claire Corcoran, Secretary

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Corcoran

Date: 8/13/25