

Clermont County CIC, Inc.
Special Board of Trustees Meeting
July 19, 2023

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, July 19, 2023, at 2:00 p.m. in the Board of County Commissioners Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Bonnie Batchler, and Claire Corcoran. Also present: Greg Bickford, Scott Gafvert, Sara Partin, and Leonard Kendall, Department of Community and Economic Development; Angie Livesay, Board of County Commissioners, Lyle Bloom, Clermont County Water Resources, Norm Khoury, Colliers International, Pat Woodside, Frost Brown Todd, Kirstie Reilman and Marc Woernle , Patriot Engineering, Matt Sallee, CM Squared, and Ed Boll, Jr.

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

Mr. Bickford asked that item 2C on the agenda be moved above 2A in order to address it first. Mr. Bickford discussed revising the easement agreement with The Ridge. The easement revision is to redesign the road that will be going to their facility. This revision will require the CIC approval and then Mr. Bickford and Mr. Woodside can get the new easement recorded. Mr. Painter called for a motion to approve the revision to the original easement agreement with The Ridge based on the information provided. Ms. Batchler moved to approve the revision to the original easement with The Ridge and Ms. Corcoran seconded. The motion 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. Ms. Corcoran made the motion to enter the executive session at 2:07 p.m. Ms. Batchler seconded the motion. The motion carried unanimously. Mr. Bickford invited county staff, Mr. Khoury, Mr. Woodside, and Patriot Engineering to stay and Mr. Boll left at this time. The executive session concluded at 2:53 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of the executive session.

Mr. Bickford detailed Resolution 2023-07 Authorizing Expenditures to Assess Property to be Acquired and Authorizing Related Matters. Mr. Painter called for a motion to adopt Resolution 2023-07 authorizing expenditures to assess property to be acquired and authorizing related matters. Ms. Corcoran moved to adopt Resolution 2023-07 as stated above, and Ms. Batchler seconded. The motion 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 2:56 p.m.

ATTEST:

Claire Corcoran
Claire Corcoran, Secretary

Date: 8/16/2023

Motion to Approve:

Ms. Corcoran

Seconded By:

Ms. Batchler