

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
August 13, 2025

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, August 13, 2025, at 2:04 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Claire Corcoran, Bonnie Batchler, Bari Henning, and Kristofer McClintick; Scott Gafvert and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Thomas Eigel, Clermont County Commissioner's; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International and Ed Boll, Jr. Scott Gafvert joined the meeting at 2:45 p.m.

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

Mr. Painter called for a motion to approve the Minutes of the February 12, 2025, Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of February 12, 2025, be approved. Mr. Henning seconded the motion, and it carried with Ms. Corcoran abstaining.

Mr. Painter called for a motion to approve the Minutes of the May 06, 2025, Special Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of May 06, 2025, be approved. Ms. Corcoran seconded the motion, and it carried with Ms. Batchler abstaining.

Ms. Willenbrink-Talley presented the Treasurer's Report. Mr. Painter called for a motion to approve the Treasurer's Report through 08/11/2025. Following discussion, Ms. Batchler moved that the Treasurer's Report through 08/11/2025 be approved. Mr. Henning seconded the motion and it carried unanimously.

Mr. McClintick presented the board with an update on the South Afton Road Project and presented Resolution 2025-03 Authorizing the Execution and Delivery of a TIF Reimbursement Agreement with Clermont County, Ohio, to Finance the Costs of Public Infrastructure to Improve Afton Drive; and Authorizing and Approving Related Matters. Mr. Henning made a motion to adopt Resolution 2025-03 Authorizing the Execution and Delivery of a TIF Reimbursement Agreement with Clermont County, Ohio, to Finance the Costs of Public Infrastructure to Improve Afton Drive; and Authorizing and Approving Related Matters. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. Painter called for a motion to add an Executive Session to the 08/13/2025 agenda. Ms. Corcoran moved to add an Executive Session to the 08/13/2025 agenda. Mr. Henning seconded the motion, and it carried unanimously.

Ms. Corcoran made a motion to enter Executive Session pursuant to section 1724.11 (B) 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, expansion, improvement, or preservation of the business of that entity which information is held or kept by the CIC or by the County for which the CIC is acting as agent. Ms. Batchler seconded the motion to enter executive session at 2:11 p.m. The motion carried unanimously. Mr. McClintick invited Ms. Willenbrink-Talley, Pat Woodside, and Norm Khoury to stay. The executive session concluded at 2:43 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. McClintick provided the Board with a brief update regarding the Loan Repayment Schedule to the CIC from the Clermont County Port Authority.

With no further business before the board, Ms. Batchler made a motion to adjourn the meeting. Ms. Corcoran seconded the motion to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 2:55 p.m.

ATTEST:

Claire Corcoran

Claire Corcoran, Secretary

Date: 10/8/25

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Batchler