

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
August 16, 2023

The Clermont County CIC, Inc. (CIC) Members convened on Wednesday, August 16, 2023, at 2:05 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were Bonnie Batchler, Claire Corcoran, Bari Henning, and Scott Gafvert; 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, Norman Khoury, Colliers International, and Ed Boll, Jr.

Ms. Batchler called for roll call, and a quorum was present.

Ms. Batchler called for a motion to approve the Minutes of the April 26, 2023 Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of April 26, 2023 be approved. Ms. Batchler seconded the motion and it carried with Mr. Henning abstaining.

Ms. Batchler called for a motion to approve the Minutes of the July 19, 2023 Special Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of July 19, 2023 be approved. Ms. Batchler seconded the motion and it carried with Mr. Henning abstaining.

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

Ms. Partin presented Resolution 2023-08 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2023. Ms. Corcoran motioned to adopt Resolution 2023-08 approving and authorizing an amended and restated budget for fiscal year 2023. Mr. Henning seconded the motion, and it carried unanimously.

Ms. Batchler 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. Mr. Henning made the motion to enter executive session at 2:12 p.m. and Ms. Corcoran seconded the motion. The motion carried unanimously. Mr. Bickford invited Ms. Partin, Norman Khoury, and Pat Woodside to stay. Mr. Boll left the meeting at this time. The executive session concluded at 2:26 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Woodside presented Resolution 2023-09 A Resolution Authorizing the Extension of the Due Diligence Period in Connection with Proposed Property Acquisition. Mr. Henning motioned to adopt Resolution 2023-09 authorizing the extension of the due diligence period in connection with proposed property acquisition. Ms. Corcoran seconded the motion, and it carried unanimously.

With no further business before the board, Ms. Batchler 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 2:28 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 10/11/2023

Motion to Approve:

Ms. Batchler

Seconded By:

Ms. Corcoran