

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
October 8, 2025

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, October 8, 2025, at 2:03 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; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International; Kyla Hucker; Kati 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 approve the Minutes of the August 13, 2025, Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of August 13, 2025, be approved. Ms. Batchler seconded the motion, and it carried unanimously.

Ms. Willenbrink-Talley presented the Treasurer's Report. No action was needed for this report.

Mr. McClintick presented the board with an overview of the CIC bylaws, Article III Section 2 Number and Election, in regard to Trustee appointment. Mr. Henning informed the Board that he will no longer be a Williamsburg Township Trustee in 2026.

Mr. Painter called for a motion to enter Executive Session pursuant to section 1724.11 (B) of the Ohio Revised Code to discuss proprietary 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. Corcoran made the motion to enter executive session pursuant to section 1724.11 (B) of the Ohio Revised Code to discuss proprietary 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 at 2:08 p.m. Mr. Henning seconded the motion and it carried unanimously. The executive session concluded at 2:38 p.m. with no action taken by the trustees. Mr. Boll, Ms. Thomas, and Ms. Hucker returned to the meeting at the conclusion of executive session.

Mr. Woodside presented the board with an overview of Resolution 2025-04 Authorizing the Execution of a petition to include property owned by the Clermont County CIC, Inc. on the Williamsburg joint Economic Development District; and authorizing and approving related matters. Mr. McClintick made a motion to adopt Resolution 2025-04 Authorizing the Execution of a petition to include property owned by the Clermont County CIC, Inc. on the Williamsburg joint Economic Development District; and authorizing and approving related matters. Ms. Corcoran seconded the motion, and it carried with Mr. Henning abstaining.

Mr. McClintick provided the Board with a brief status update on the Capital Fund.

With no further business before the board, Ms. Corcoran made a motion to adjourn the meeting. Ms. Batchler seconded the motion to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 2:46 p.m.

ATTEST:

Claire Corcoran

Claire Corcoran, Secretary

Date: 12/10/2025

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Batchler