

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
October 09, 2024

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, October 09, 2024, at 2:05 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were Claire Corcoran, Bari Henning, and Kristofer McClintick; Scott Gafvert and Sara Partin, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International and Ed Boll, Jr. David Painter joined the meeting at 2:13 p.m.

Ms. Corcoran called for roll call and a quorum was present.

Ms. Corcoran called for a motion to approve the Minutes of the June 12, 2024, Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of June 12, 2024, be approved. Mr. McClintick seconded the motion, and it carried unanimously.

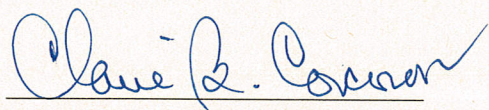
Ms. Partin presented the Treasurer's Report. No action was needed for this report.

Mr. Gafvert, Mr. McClintick, and Mr. Khoury presented the board with an update on the Eastern Cincinnati Innovation Park property.

Mr. Painter 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. Mr. Henning seconded the motion to enter executive session at 2:36 p.m. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Partin, Pat Woodside, and Norm Khoury to stay. The executive session concluded at 3:13 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

With no further business before the board, Mr. Painter made a motion to adjourn the meeting. Mr. McClintick seconded the motion to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 3:14 p.m.

ATTEST:



Claire Corcoran, Secretary

Date: 12/11/2024

Motion to Approve:

Ms. Corcoran

Seconded By:

Mr. Henning