

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**October 11, 2023**

The Clermont County CIC, Inc. (CIC) Members convened on Wednesday, October 11, 2023, at 2:02 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, 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; Jennifer Thomas, Colliers International, and Ed Boll, Jr. Mr. Boll arrived at 2:06 p.m. while the board was in executive session.

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

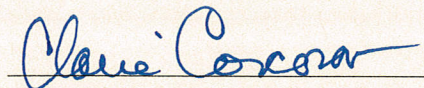
Mr. Painter called for a motion to approve the Minutes of the August 16, 2023 Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of August 16, 2023 be approved. Ms. Corcoran seconded the motion and it carried with Mr. Painter abstaining.

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

Mr. Painter 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 2:05 p.m. and Ms. Corcoran seconded the motion. The motion carried unanimously. Mr. Bickford invited Ms. Partin and Jennifer Thomas to stay. Mr. Boll arrived at the meeting and was asked to wait outside until the executive session ended. The executive session concluded at 2:11 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 asked for a motion to adjourn the meeting. Ms. Batchler moved to adjourn the meeting and Mr. Henning seconded the motion. The motion carried unanimously and the meeting adjourned at 2:14 p.m.

ATTEST:



Claire Corcoran, Secretary

Date: 12/6/2023

Motion to Approve:

Ms. Corcoran

Seconded By:

Mr. Henning