

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**November 20, 2023**

The Clermont County CIC, Inc. (CIC) Members convened on Wednesday, November 20, 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; Norm Khoury, Colliers International, Patrick Woodside, Frost Brown Todd and Ed Boll, Jr.

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

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. Ms. Batchler made the motion to enter executive session at 2:03 p.m. and Mr. Henning seconded the motion. The motion carried unanimously. Mr. Bickford invited Ms. Partin, Pat Woodside, and Norm Khoury to stay. The executive session concluded at 2:17 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Woodside explained Resolution 2023-10 A Resolution Authorizing the Extension of the Due Diligence Period in Connection with Proposed Property Acquisition. Ms. Corcoran motioned to adopt Resolution 2023-10 authorizing the extension of the due diligence period in connection with proposed property acquisition. Mr. Henning seconded the motion, and it carried unanimously.

Mr. Woodside discussed virtual meetings with the board. He is researching the legalities of virtual meetings but wanted to approach the board to see if this would be something they would be interested in.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Corcoran moved to adjourn the meeting and Ms. Batchler seconded the motion. The motion carried unanimously and the meeting adjourned at 2:23 p.m.

ATTEST:

Claire Corcoran

Claire Corcoran, Secretary

Date: 12/6/2023

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Corcoran