

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
December 6, 2023

The Clermont County CIC, Inc. (CIC) Members convened on Wednesday, December 6, 2023, at 2:06 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; Kris McClintick, Director of Community and Economic Development; Sara Partin, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd, 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 October 11, 2023 Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of October 11, 2023 be approved. Mr. Henning seconded the motion and it carried.

Ms. Batchler called for a motion to approve the Minutes of the November 20, 2023 Special Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of November 20, 2023 be approved. Ms. Corcoran seconded the motion and it carried.

Mr. Gafvert presented the Treasurer's Report. No action was needed for this report.

Mr. Gafvert explained Resolution 2023-11 A Resolution Approving and Authorizing an Initial Budget for Fiscal Year 2024. Ms. Corcoran motioned to adopt Resolution 2023-11 approving and authorizing an initial budget for fiscal year 2024. Mr. Henning seconded the motion, and it carried unanimously.

Ms. Partin presented the 2024 Meeting Schedule for the CIC. Ms. Batchler asked for a motion to adopt the 2024 Meeting Schedule for the Clermont County CIC. Mr. Henning moved to accept the 2024 Meeting Schedule. Ms. Corcoran seconded and the motion carried unanimously.

Mr. Woodside presented Resolution 2023-12 Approving Virtual Meeting Policies and Procedures. After discussion, the board tabled Resolution 2023-12 approving virtual meeting policies and procedures to be discussed at a later meeting.

Mr. Bickford submitted a letter of resignation as Executive Director of the Clermont County CIC, Inc. Ms. Corcoran motioned to accept the letter of resignation from Greg Bickford as the Executive Director of the Clermont County CIC, Inc. Ms. Batchler seconded and the motion carried unanimously.

Mr. Woodside presented Resolution 2023-13 A Resolution Approving and Authorizing the appointment of Kris McClintick as Executive Director of the Clermont County CIC, Inc. This will appoint Kris McClintick as the Executive Director of the Clermont County CIC, Inc. Ms. Corcoran motioned to adopt Resolution 2023-13 approving and authorizing Kris McClintick as Executive Director of the Clermont County CIC, Inc. Mr. Henning 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 Ms. Batchler seconded the motion. The motion carried unanimously and the meeting adjourned at 2:29 p.m.

ATTEST:

Claire B Corcoran

Claire Corcoran, Secretary

Date: 2/14/2024

Motion to Approve:

Ms. Corcoran

Seconded By:

Mr. Henning