

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**December 10, 2025**

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, December 10, 2025, at 2:00 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; Scott Gafvert and Kennedy Briggs, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International; Kati Thomas, and Elizabeth 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 October 08, 2025, Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of October 08, 2025, be approved. Ms. Batchler seconded the motion, and it carried unanimously.

Ms. Briggs presented the Treasurer's Report. Mr. Painter called for a motion to approve the Treasurer's Report through 12/08/2025. Following discussion, Ms. Batchler moved that the Treasurer's Report through 12/08/2025 be approved. Ms. Corcoran seconded the motion and it carried unanimously.

Ms. Briggs presented the 2026 Meeting Schedule for the CIC. Mr. Painter asked for a motion to adopt the 2026 Meeting Schedule for the Clermont County CIC. Mr. Henning moved to accept the 2026 Meeting Schedule. Ms. Batchler seconded, and the motion carried unanimously.

Ms. Briggs explained Resolution 2025-05 A Resolution Approving and Authorizing an Initial Budget for Fiscal Year 2026. Ms. Batchler motioned to adopt Resolution 2025-05 approving and authorizing an initial budget for fiscal year 2026. Ms. Corcoran seconded the motion, and it carried unanimously.

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. Mr. Henning 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 2:07 p.m. Ms. Corcoran seconded the motion and it carried unanimously. The executive session concluded at 2:29 p.m. with no action taken by the trustees. Mr. Boll, Ms. Thomas, and Ms. Thomas returned to the meeting at the conclusion of executive session.

Mr. Woodside asked the Board to consider a motion to permit the Executive Director to negotiate and enter into a letter or letters of intent related to the potential sale of real property owned by the CIC within the Eastern Cincinnati Innovation Park, subject to the approval of this Board of any binding purchase and sale agreement, or other agreement of similar effect, with respect to the sale of such property. Mr. Painter made the motion to permit the Executive Director to negotiate and enter into a letter or letters of intent related to the potential sale of real property owned by the CIC within the Eastern Cincinnati Innovation Park, subject to the approval of this Board of any binding purchase and sale agreement, or other

agreement of similar effect, with respect to the sale of such property. Mr. Henning seconded the motion, and it carried unanimously.

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 2:35 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 2/11/26

Motion to Approve:

Ms. Corcoran

Seconded By:

Ms. Batchler