

Clermont County CIC, Inc.
Special Board of Trustees Meeting
February 12, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, February 12, 2020 at 2:14 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Ed Humphrey, Claire Corcoran, Tom Eigel and Bari Henning. Also present were Gael Fawley, Department of Community and Economic Development; Matthew Van Sant and Joy Lytle, Clermont County Chamber of Commerce; and Edward Boll Jr.

Mr. Painter called for a motion to approve the Minutes of the December 12, 2019 Meeting of the Board of Trustees. Mr. Humphrey moved that the December 12, 2019 Minutes be approved. Mrs. Corcoran seconded and the motion carried with Mr. Eigel abstaining.

At this time, Mr. Painter handed the meeting over to Gael Fawley to direct during the voting.

Ms. Fawley asked for nominations for President of the Board of Trustees for the current year. Mr. Humphrey made the motion to nominate David Painter as President. Mr. Henning seconded the motion.

Ms. Fawley asked for nominations for Vice President of the Board of Trustees for the current year. Mrs. Corcoran made the motion to nominate Ed Humphrey as Vice President. Mr. Henning seconded the motion.

Ms. Fawley asked for nominations for Secretary of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Tom Eigel for Secretary of the Board of Trustees. Mr. Humphrey seconded the motion.

Ms. Fawley asked for nominations for Treasurer of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Tom Eigel for Treasurer of the Board of Trustees. Mr. Painter seconded the motion.

Ms. Fawley asked for nominations for Executive Director of the Board of Trustees for the current year. Mr. Humphrey made the motion to nominate Tom Eigel as Executive Director. Ms. Corcoran seconded the motion.

Hearing no more nominations from the floor, Ms. Fawley declared the nominations closed and entertained motions to elect the trustees presented for nomination.

Ms. Fawley asked for a motion to elect David Painter as President of the Board of Trustees. Mr. Humphrey made a motion to elect David Painter as President of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried with Mr. Painter abstaining.

Ms. Fawley asked for a motion to elect Ed Humphrey as Vice President of the Board of Trustees.

Mr. Painter made a motion to elect Ed Humphrey as Vice President of the Board of Trustees for the current year. Mrs. Corcoran seconded the motion and the motion carried with Mr. Humphrey abstaining.

Ms. Fawley asked for a motion to elect Tom Eigel as Secretary, Treasure and Executive Director of the Board of Trustees. Mr. Humphrey made a motion to elect Tom Eigel as Secretary, Treasurer and Executive Director of the Board of Trustees for the current year. Mrs. Corcoran seconded the motion and the motion carried with Mr. Eigel abstaining.

At this time Ms. Fawley returned the direction of the meeting back to Mr. Painter, President of the Board of Trustees.

Mr. Painter called for a motion to set the monthly regular meeting schedule for the CIC Board of Trustees for Calendar Year 2020. Mr. Humphrey moved to approve the monthly regular meeting schedule for Calendar Year 2020 for the CIC Board of Trustees. Mr. Painter seconded and the motion carried unanimously.


Mr. Painter called for a motion to modify the agenda and add additional items to the agenda. Mr. Humphrey made the motion and Mrs. Corcoran seconded. The motion carried unanimously.

Matthew Van Sant, President, Clermont County Chamber of Commerce, spoke to the Board regarding the CIC sponsorship of the upcoming 2020 Economic Forecast Breakfast. In the past, the Board supported the Chamber as a sponsor and agreed to do so again this year.

Mr. Van Sant presented information regarding the State of Ohio Industry Sector Partnership Grant and the need for a new industry sector study for Clermont County. The last Clermont County Workforce Development study was done in 2010 and Mr. Van Sant thinks it is the right time to do another study. After discussion, the Board asked Mr. Van Sant to request a proposal from the University of Cincinnati for this study. Mr. Van Sant will submit the proposal and cost to Tom Eigel and Gael Fawley as soon as possible.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mr. Humphrey moved to adjourn the meeting and Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 2:55 p.m.

ATTEST:



Clermont County CIC, Inc.
Tom Eigel, Secretary

Date: 3/10/2020

Motion to Approve:

Mr. Henning

Seconded By:

Mr. Humphrey