

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**March 10, 2020**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Tuesday, March 10, 2020 at 2:00 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, Bari Henning and Tom Eigel. Also present were Greg Bickford, Assistant County Administrator; Gael Fawley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd LLC and Ed Boll Jr.

Mr. Painter called for a motion to approve the Minutes of the February 12, 2020 Meeting of the Board of Trustees. Mr. Henning moved that the February 12, 2020 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously.

Gael Fawley presented the Treasurer's Report to the Trustees.

Mr. Painter called for a motion to adopt Resolution 2020-01 authorizing the Executive Director to Act in Furtherance of the CIC's Purpose. Mr. Humphrey moved to adopt Resolution 2019-01 as stated above and Mr. Henning seconded. The motion carried unanimously.

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 or sale of property, and pursuant to section 121.22(G)(8) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11(B) of the Ohio Revised Code. Mr. Humphrey moved to go into executive session at 2:14 p.m. and Mrs. Corcoran seconded the motion. The motion carried unanimously. Mr. Painter invited county staff to stay and Mr. Boll left the meeting at this time. Executive session concluded at 2:55 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Humphrey requested that the trustees discuss an additional item. Mr. Painter called for a motion to amend the agenda to include item c under New Business. Mr. Humphrey made the motion and Mr. Eigel seconded. The motion carried with Mrs. Corcoran voting no. Mr. Humphrey asked if the Clermont County CIC would be willing to make a contribution to the Ohio Governor's Imagination Library launched by Governor DeWine in February. Their mission is to provide young children with access to books throughout the state. The trustees decided it would be best to have legal counsel check into what contributions are permissible for Community Improvement Corporations. Mr. Woodside will report back to the trustees at the next meeting.

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 Mr. Henning seconded the motion. The motion carried unanimously and the meeting adjourned at 3:00 p.m.

ATTEST:

  
\_\_\_\_\_  
Clermont County CIC, Inc.  
Tom Eigel, Secretary

Date: 4-8-2020

Motion to Approve:

Mr. Henning

Seconded By:

Mr. Eigel