

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 4, 2018

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, April 4, 2018 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Ed Humphrey, David Painter, Andy Kuchta and Gary Jordan. Also present were Adele Evans, Allison Murcia and Gael Fawley of the Department of Community and Economic Development; Greg Carson, Fiscal Officer for Williamsburg Township, Mary Ann Lefker, Mayor of the Village of Williamsburg, Greg Wells, Matt Earley, Jeff Cummins and Julie Kamphaus of the Williamsburg Local School District; and Edward Boll Jr.

Mr. Humphrey called for a motion to approve the Minutes of the February 12, 2018 Meeting of the Board of Trustees. Mr. Painter moved that the February 12, 2018 Minutes be approved. Mr. Jordan seconded and the motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report to the trustees.

Mr. Humphrey, called for a motion to enter executive session pursuant to section 121.22 (G) (8) (a) to consider confidential information related to negotiations with other political subdivisions; and respecting requests for economic development assistance; and pursuant to section 121.22 (G) (2) of the Ohio Revised Code to consider the purchase or sale of property.

Mr. Painter moved to go into executive session at 2:07 p.m. Mr. Kuchta seconded the motion and the motion carried unanimously. Representatives of the Williamsburg Local School District, Mr. Carson and Ms. Lefker were invited to stay for the first part of executive session. Mr. Boll left the meeting at this time. At 2:15 p.m., the Williamsburg School District representatives, Mr. Carson and Ms. Lefker left executive session. Executive session concluded at 2:45 p.m. with no action taken by the trustees. Ms. Lefker, Mr. Carson, Mr. Wells, Mr. Earley, Mr. Cummins, Ms. Kamphaus and Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Humphrey called for a motion to adopt Resolution 2018-04 approving and authorizing the Creation of the Williamsburg Joint Economic Development District. Mr. Kuchta moved to approve Resolution 2018-04 as stated above. Mr. Painter seconded and the motion carried unanimously with Mr. Jordan abstaining.

Mr. Humphrey called for a motion to adopt Resolution 2018-05 approving and authorizing a Revenue Sharing Agreement for South Afton Industrial Park. Mr. Kuchta moved to approve Resolution 2018-05 as stated above. Mr. Painter seconded and the motion carried unanimously with Mr. Jordan abstaining.

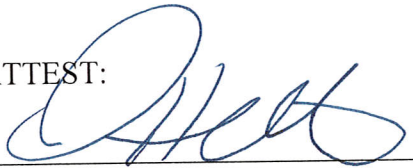
At this time, Mr. Kuchta stated there were additional items for the trustees to approve. Mr. Kuchta presented the items to the trustees.

Mr. Humphrey called for a motion to adopt Resolution 2018-06 approving and authorizing an Option Agreement. Mr. Kuchta moved to approve Resolution 2018-06 as stated above. Mr. Painter seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to adopt Resolution 2018-07 designating and approving the South Afton Commerce Park Project and Related Actions. Mr. Kuchta moved to approve Resolution 2018-07 as stated above. Mr. Painter seconded and the motion carried unanimously.

With no further business before the board, Mr. Humphrey asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting and Mr. Kuchta seconded the motion. The motion carried unanimously. The meeting adjourned at 3:05 p.m.

ATTEST:



Clermont County CIC, Inc.
David Uible, Secretary

Date: 5-18-18

Motion to Approve:

Mr. Kuchta

Seconded By:

Mr. Painter