

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 10, 2019

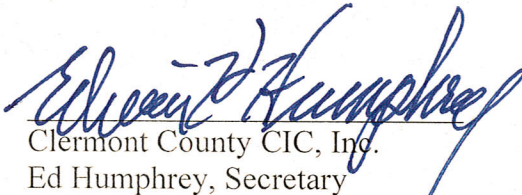
The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, April 10, 2019 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Ed Humphrey, David Painter, Claire Corcoran, Andy Kuchta and Bari Henning. Also present were Tom Eigel, County Administrator; Adele Evans and Allison Murcia of the Department of Community and Economic Development; and Edward Boll Jr.

Mr. Painter called for a motion to approve the Minutes of the January 25, 2019 Meeting of the Board of Trustees. Mr. Humphrey moved that the January 25, 2019 Minutes be approved. Ms. Corcoran seconded and the motion carried unanimously.

Mr. Painter, called for a motion to enter executive session 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. Henning moved to go into executive session at 2:03 p.m. and Ms. 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 2:37 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Corcoran moved to adjourn the meeting and Mr. Kuchta seconded the motion. The motion carried unanimously and the meeting adjourned at 2:38 p.m.

ATTEST:


Clermont County CIC, Inc.
Ed Humphrey, Secretary

Date: 7-8-19

Motion to Approve:

Mr. Humphrey

Seconded By:

Ms Corcoran