

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 5, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, April 5, 2017 at 2:15 p.m. in the Commissioners' Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Uible, Ed Humphrey, David Painter, Andy Kuchta and Gary Jordan. Also present were Stephen Rabolt, County Administrator and Tom Eigel, Assistant County Administrator; Adele Evans and Allison Murcia, Department of Community and Economic Development and Edward Boll Jr.

Mr. Uible called for a motion to approve the Minutes of the February 22, 2017 Meeting of the Board of Trustees. Mr. Kuchta moved that the February 22, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously with Mr. Jordan abstaining.

Mr. Kuchta presented the Treasurer's Report.

Mr. Uible called for a motion to adopt Resolution 2017-03 approving and authorizing an Engagement Agreement for Legal Representation with Squire Patton Boggs (US) LLP. After some discussion, Mr. Humphrey moved to approve Resolution 2017-03 as stated above. Mr. Painter seconded and the motion carried unanimously.

Mr. Uible called for a motion to enter executive session pursuant to section 121.22 (G) (8) (a) of the Ohio Revised Code to consider confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance. Mr. Painter moved to go into executive session at 2:35 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Mr. Boll left the meeting at this time. Executive session concluded at 3:10 p.m.

Mr. Kuchta led the discussion on topics relative to the South Afton Commerce Park. These discussion items included a proposed lease agreement with Norton Outdoor Advertising, proposed agreement with Horizon Telecommunications, rail engineering services and potential road names.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting. Mr. Painter seconded the motion and the motion carried unanimously. The meeting adjourned at 3:15 p.m.

ATTEST:


Clermont County CIC, Inc.
David Painter, Secretary

Date: 5-31-2017

Motion to Approve:

Mr. Kuchta

Seconded By:

Mr. Painter