

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**May 16, 2018**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, May 16, 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 and Andy Kuchta. Also present were Adele Evans, Allison Murcia and Gael Fawley of the Department of Community and Economic Development; and Edward Boll Jr.

Mr. Humphrey called for a motion to approve the Minutes of the April 4, 2018 Meeting of the Board of Trustees. Mr. Kuchta moved that the April 4, 2018 Minutes be approved. Mr. Painter seconded and the motion carried unanimously.

Mr. Humphrey 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) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. Mr. Kuchta moved to go into executive session at 2:03 p.m. Mr. Painter seconded and the motion carried unanimously. Mr. Boll left the meeting at this time. Executive session concluded at 2:13 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Humphrey called for a motion to adopt Resolution 2018-08 approving and authorizing the conveyance of Real Property with Duke Realty, Ohio. Mr. Painter moved to approve Resolution 2018-08 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to adopt Resolution 2018-09 approving and authorizing an Amended and Restated Budget for Fiscal Year 2018. Mr. Painter moved to approve Resolution 2018-09 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to adopt Resolution 2018-10 nominating a Board Member to the Williamsburg Joint Economic Development District (JEDD) Board of Directors. Mr. Kuchta moved to approve Resolution 2018-10 as stated above and nominated Adele Evans. Mr. Painter seconded the motion and nomination. The motion carried unanimously.

With no further business before the board, Mr. Humphrey asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting and Mr. Painter seconded the motion. The motion carried unanimously. The meeting adjourned at 2:16 p.m.

ATTEST:



Clermont County CIC, Inc.  
David Uible, Secretary

Date: 10-3-18

Motion to Approve:

Mr. Painter

Seconded By:

Mr. Kuchta