

Clermont County CIC, Inc.
Special Board of Trustees Meeting
May 23, 2019

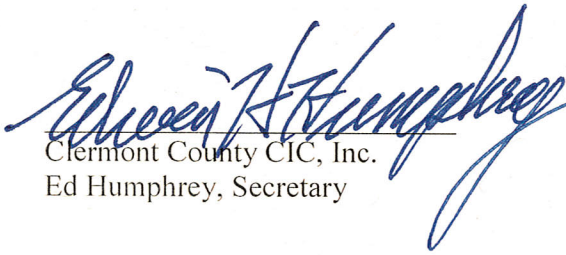
The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Thursday, May 23, 2019 at 9:00 a.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Ed Humphrey, Claire Corcoran, Andy Kuchta and Bari Henning. Also present were Sukie Scheetz, Assistant County Administrator; Adele Evans, Allison Murcia and Gael Fawley of the Department of Community and Economic Development.

Mr. Painter called for a motion to approve the Minutes of the April 10, 2019 Meeting of the Board of Trustees. Mr. Humphrey moved that the April 10, 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 9:04 a.m. and Mr. Humphrey seconded the motion. The motion carried unanimously. Mr. Painter invited all county staff to stay and Sukie Scheetz joined the meeting at 9:08 a.m. Executive session concluded at 9:45 a.m. with no action taken by the trustees.

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. Humphrey seconded the motion. The motion carried unanimously and the meeting adjourned at 9:46 a.m.

ATTEST:


Clermont County CIC, Inc.
Ed Humphrey, Secretary

Date: 7-8-19

Motion to Approve: <u>Mr. Humphrey</u>
Seconded By: <u>Mr. Henning</u>