

Clermont County CIC, Inc.
Special Board of Trustees Meeting
May 29, 2024

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, May 29, 2024, at 1:02 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Bonnie Batchler, Claire Corcoran, Bari Henning, and Kristofer McClintick; Scott Gafvert and Sara Partin, Department of Community and Economic Development, Pat Woodside via Zoom, Frost Brown Todd, and Ed Boll, Jr.

Mr. Painter called for roll call and a quorum was present.

Mr. Woodside presented Resolution 2024-04 Authorizing the Extension of the Due Diligence Period in Connection with Proposed Property Acquisition. Ms. Batchler made a motion to adopt Resolution 2024-04 authorizing the extension of the due diligence period in connection with proposed property acquisition. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. Woodside presented Resolution 2024-05 Authorizing the Acceptance of County Funds and the Execution of a Security Agreement in Connection with a Proposed Property Acquisition; and Authorizing and Approving Related Matters. Mr. Henning made a motion to adopt Resolution 2024-05 authorizing the acceptance of county funds and the execution of a security agreement in connection with a proposed property acquisition; and authorizing and approving related matters. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. Gafvert provided an update on the due diligence that has been completed for the Eastern Cincinnati Innovation Park (ECIP).

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Batchler moved to adjourn the meeting and Mr. Henning seconded the motion. The motion carried unanimously, and the meeting adjourned at 1:14 p.m.

ATTEST:



Claire Corcoran, Secretary

Date: 6/12/2024

Motion to Approve:

Mr. Henning

Seconded By:

Ms. Batchler