

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
June 12, 2024

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, June 12, 2024, at 2:07 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Bonnie Batchler, Bari Henning, and Kristofer McClintick; Scott Gafvert and Sara Partin, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd, Norman Khoury, Colliers International and Ed Boll, Jr.

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

Mr. Painter called for a motion to approve the Minutes of the February 14, 2024, Annual Trustees Meeting of the Clermont County CIC, Inc. Ms. Batchler moved that the Minutes of February 14, 2024, be approved. Mr. Henning seconded the motion and it carried.

Mr. Painter called for a motion to approve the Minutes of the May 29, 2024, Special Board of Trustees Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of May 29, 2024, be approved. Ms. Batchler seconded the motion and it carried.

Ms. Partin presented the Treasurer's Report. No action was needed for this report.

Mr. Gafvert and Mr. McClintick presented to the board an update on the Eastern Cincinnati Innovation Park property.

Mr. Painter called for a motion to enter Executive Session pursuant to section 121.22(G) (2) of the Ohio Revised Code to consider the purchase of property for public purposes. Mr. Henning made the motion to enter executive session at 2:33 p.m. and Ms. Batchler seconded the motion. The motion carried unanimously. Mr. McClintick invited Mr. Gafvert, Ms. Partin, Pat Woodside, and Norm Khoury to stay. The executive session concluded at 2:49 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

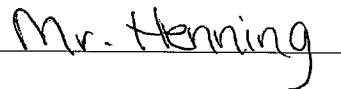
With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Batchler moved to adjourn the meeting and Mr. Henning seconded the motion. The motion carried unanimously, and the meeting adjourned at 2:50 p.m.

ATTEST:

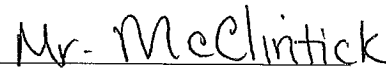


Claire Corcoran, Secretary

Motion to Approve:



Seconded By:



Date: 10/9/2024