

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**July 8, 2019**

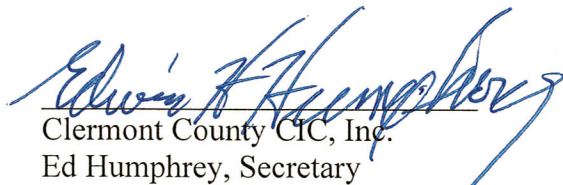
The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Monday, July 8, 2019 at 9:00 a.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Ed Humphrey, Andy Kuchta and Bari Henning. Also present were Sukie Scheetz, Assistant County Administrator; Rebecca Groppe, Aide to Commissioner Corcoran; Adele Evans and Gael Fawley of the Department of Community and Economic Development.

Mr. Painter called for a motion to approve the Minutes of the May 23, 2019 Meeting of the Board of Trustees. Mr. Humphrey moved that the May 23, 2019 Minutes be approved. Mr. Henning seconded and the motion carried unanimously.

Mr. Painter called for a motion to adopt Resolution 2019-04 appointing two board members to the Williamsburg JEDD Board of Directors. One position will represent the owners of businesses operating within the Williamsburg JEDD District and the other position will represent the persons employed within the Williamsburg JEDD District. Mr. Henning moved to adopt Resolution 2019-04 as stated above and nominated Terry Frost, a local business owner, to represent business owners in the district and Sukie Scheetz, Assistant County Administrator, to represent persons employed in the district. Mr. Humphrey seconded and the motion carried unanimously.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mr. Humphrey moved to adjourn the meeting and Mr. Kuchta seconded the motion. The motion carried unanimously and the meeting adjourned at 9:15 a.m.

ATTEST:

  
Clermont County CIC, Inc.  
Ed Humphrey, Secretary

Date: 12-12-19

Motion to Approve:

Mrs. Corcoran

Seconded By:

Mr. Humphrey