

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
July 22, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, July 22, 2020 at 2:00 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present in person were David Painter, Claire Corcoran, Bari Henning and Tom Eigel. Mr. Humphrey attended the meeting virtually via Zoom. Also present were Greg Bickford, Executive Director, Clermont County CIC, Inc.; Gael Fawley, Department of Community and Economic Development; Brandon Hoepfner, Information Systems Department; and Ed Boll, Jr.

Mr. Painter called for a motion to approve the Minutes of the June 10, 2020 Meeting of the Board of Trustees. Mrs. Corcoran moved that the June 10, 2020 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously.


Mr. Painter made a clarification for the record that there was no Item 3 listed on the agenda.

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 2:03 p.m. pursuant to section 121.22(G)(8), and Mrs. Corcoran seconded the motion. The motion carried unanimously.

Mr. Painter invited county staff to stay but Mr. Hoepfner and Mr. Boll left the meeting at this time. Executive session concluded at 2:15 p.m. with no action taken by the trustees. Mr. Hoepfner and 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. Mr. Humphrey moved to adjourn the meeting and Mr. Henning seconded the motion. The motion carried unanimously and the meeting adjourned at 2:16 p.m.

ATTEST:



Tom Eigel, Secretary
Clermont County CIC, Inc.

Date: 8-13-2020

Motion to Approve:

Mr. Humphrey

Seconded By:

Mr. Henning