

Clermont County CIC, Inc.
Special Board of Trustees Meeting
August 13, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Thursday, August 13, 2020 at 3:00 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.; Pat Woodside, Frost Brown Todd; Michael McNamara and Gael Fawley, Department of Community and Economic Development; David Scheibenzuber, Office of Public Information; and Ed Boll, Jr.

Mr. Painter called for a motion to approve the Minutes of the July 22, 2020 Meeting of the Board of Trustees. Mr. Humphrey moved that the July 22, 2020 Minutes be approved. Mr. Henning seconded and the motion carried unanimously.

Gael Fawley presented the Treasurer's Report to the Trustees.

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 3:05 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. Scheibenzuber and Mr. Boll left the meeting at this time. Executive session concluded at 3:50 p.m. with no action taken by the trustees. Mr. Scheibenzuber and Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Painter called for a motion to adopt Resolution 2020-03 Authorizing the Execution of a First Amendment to Purchase and Sale Agreement and Related Agreements. Mr. Henning moved to adopt Resolution 2020-03 as stated above and Mrs. Corcoran seconded. The motion carried unanimously.

Mr. Painter called for a motion to adopt Resolution 2020-04 Authorizing the Execution of a Development Agreement and Related Agreements. Mr. Henning moved to adopt Resolution 2020-04 as stated above and Mrs. Corcoran seconded. The motion carried unanimously.

Mr. Eigel asked the Board to accept his letter of resignation from the Clermont County CIC, Inc., effective Friday, August 14, 2020. Mr. Bickford asked the Board to accept his letter of resignation as Executive Director of the Clermont County CIC, Inc., also effective Friday, August 14, 2020. Mr. Painter asked for a motion to accept Mr. Eigel and Mr. Bickford's resignations from the Clermont County CIC. Mr. Henning made the motion to accept the resignations of Tom Eigel and Greg Bickford from the

Clermont County CIC, Inc. and the motion was seconded by Ms. Humphrey. The motion carried with Mr. Eigel abstaining.

Mr. Painter asked for nominations for Secretary of the Board of Trustees for the current year. Mr. Eigel made the motion to nominate Greg Bickford for Secretary of the Board of Trustees. Mr. Henning seconded the motion.

Mr. Painter asked for nominations for Treasurer of the Board of Trustees for the current year. Mr. Henning made the motion to nominate Claire Corcoran for Treasurer of the Board of Trustees. Mr. Painter seconded the motion.

Mr. Painter asked for nominations for Executive Director of the Board of Trustees for the current year. Mr. Eigel made the motion to nominate Michael McNamara as Executive Director. Ms. Corcoran seconded the motion.

Hearing no more nominations from the floor, Mr. Painter declared the nominations closed and entertained motions to elect the trustees presented for nomination.

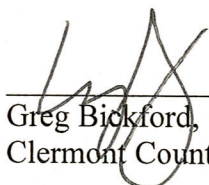
Mr. Painter asked for a motion to elect Greg Bickford as Secretary of the Board of Trustees. Mr. Eigel made a motion to elect Greg Bickford as Secretary of the Board of Trustees for the current year. Mr. Humphrey seconded the motion and the motion carried.

Mr. Painter asked for a motion to elect Claire Corcoran as Treasurer of the Board of Trustees. Mr. Humphrey made a motion to elect Claire Corcoran as Treasurer of the Board of Trustees for the current year. Mr. Henning seconded the motion and the motion carried with Mrs. Corcoran abstaining.

Mr. Painter asked for a motion to elect Michael McNamara as Executive Director of the Board of Trustees. Mrs. Corcoran made a motion to elect Michael McNamara as Executive Director of the Board of Trustees for the current year. Mr. Humphrey seconded the motion and the motion carried.

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 4:05 p.m.

ATTEST:



Greg Bickford, Secretary
Clermont County CIC, Inc.

Date: 12-23-20

Motion to Approve:

Mr. Humphrey

Seconded By:

Mr. Henning