

Clermont County CIC, Inc.
Special Board of Trustees Meeting
August 2, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, August 2, 2017 at 2:00 p.m. in the Commissioners' Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Uible, Ed Humphrey, David Painter, and Andy Kuchta. Also present were Steve Rabolt, County Administrator, Tom Eigel, Assistant County Administrator; John Thebout and Dennis Nichols, Mayor and Administrator Village of Batavia, respectively; Michael Benoski, Hoppin Wheel, and Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development.

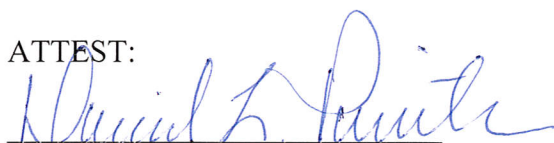
Mr. Uible called for a motion to approve the Minutes of the June 28, 2017 Meeting of the Board of Trustees. Mr. Kuchta moved that the June 28, 2017 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously.

Mr. Uible called for a motion to enter executive session pursuant to section 121.22 (G) (2) of the Ohio Revised Code to consider the purchase or sale of property; and pursuant to section 121.22 (G) (8) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. Mr. Kuchta moved to go into executive session at 2:02 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously.

All staff, Village of Batavia officials and Mr. Benoski were invited to stay for the first part of executive session. At 2:25, Mr. Thebout, Mr. Nichols and Mr. Benoski left the meeting. Executive session concluded at 2:58 p.m.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting. Mr. Humphrey seconded the motion and the motion carried unanimously. The meeting adjourned at 2:59 p.m.

ATTEST:


Clermont County CIC, Inc.
David Painter, Secretary

Date: Sept. 27, 2017

Motion to Approve:

Mr. Humphrey

Seconded By:

Mr. Painter