

Clermont County CIC, Inc.
Special Board of Trustees Meeting
October 3, 2018

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, October 3, 2018 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Ed Humphrey, David Painter, David Uible, Andy Kuchta and Gary Jordan. Also present were Adele Evans, Allison Murcia and Gael Fawley of the Department of Community and Economic Development; Lindsey Aranyos and Emily McAfee, Commissioner aides; and Edward Boll Jr.

Mr. Humphrey called for a motion to approve the Minutes of the May 16, 2018 Meeting of the Board of Trustees. Mr. Painter moved that the May 16, 2018 minutes be approved and Mr. Kuchta seconded the motion. The motion carried with Mr. Uible and Mr. Jordan abstaining.

Mr. Kuchta presented the Treasurer's Report to the trustees.

Mr. Humphrey, 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.

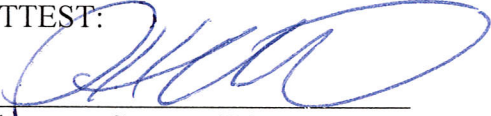
Mr. Kuchta moved to go into executive session at 2:05 p.m. Mr. Jordan seconded the motion and the motion carried unanimously. Mr. Boll, Ms. Aranyos and Ms. McAfee left the meeting at this time. Executive session concluded at 2:32 p.m. with no action taken by the trustees. Mr. Boll, Ms. Aranyos and Ms. McAfee returned to the meeting at the conclusion of executive session.

Mr. Humphrey called for a motion to adopt Resolution 2018-11 authorizing and approving the execution of an Engagement Letter for Legal Services. Mr. Kuchta moved to approve Resolution 2018-11 as stated above. Mr. Painter seconded and the motion carried with Mr. Uible abstaining.

Mr. Kuchta presented a proposal from Cincy Magazine to design and print in mass quantities a newcomer relocation guide focused on Clermont County. The guide is needed to showcase in one document the local housing opportunities, school district information, as well as local and regional cultural and entertainment resources. With the significant activity of companies from outside the region considering a South Afton location, the need for a professional publication has become more apparent. After discussion about identifying potential funding partners, such as the Clermont Chamber of Commerce or Convention and Visitors Bureau, the Board members expressed support for the CIC to utilize the 2018 marketing budget to proceed with this project.

With no further business before the board, Mr. Humphrey asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting and Mr. Kuchta seconded the motion. The motion carried unanimously. The meeting adjourned at 2:55 p.m.

ATTEST:


Clermont County CIC, Inc.
David Uible, Secretary

Date: 11-14-18

Motion to Approve:

Mr. Kuchta

Seconded By:

Mr. Jordan