

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**December 11, 2024**

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, December 11, 2024, at 2:00 p.m., in the County Administration Building, Third Floor Conference Room, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Bonnie Batchler, Claire Corcoran, Bari Henning, and Kristofer McClintick; Scott Gafvert and Sara Partin, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd, and Ed Boll, Jr.

Mr. Painter called for roll call and a quorum was present.

Mr. Painter called for a motion to approve the Minutes of the October 9, 2024, Regular Board of Trustees Meeting of the Clermont County CIC, Inc. Ms. Corcoran moved that the Minutes of October 9, 2024, be approved. Mr. Henning seconded the motion, and it carried unanimously.

Ms. Partin presented the Treasurer's Report. No action was needed for this report.

Mr. McClintick asked that Agenda Item D, "ECIP Update," be moved to the next item on the agenda because Mr. Woodside needs to leave the meeting early today.

Mr. Painter called for a motion to enter Executive Session pursuant to section 1724.11 (B) of the Ohio Revised Code to discuss information submitted by or on behalf of an entity to the CIC in connection with the relocation, location, expansion, improvement, or preservation of the business of that entity which information is held or kept by the CIC or by the County for which the CIC is acting as agent. Ms. Batchler made the motion to enter executive session at 2:12 p.m. and Mr. Henning seconded the motion. Mr. McClintick invited Mr. Gafvert, Ms. Partin, and Pat Woodside to stay. The executive session concluded at 2:41 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session. Mr. Woodside left the meeting at 2:40 p.m.

Ms. Partin presented the 2025 Meeting Schedule for the CIC. Mr. Painter asked for a motion to adopt the 2025 Meeting Schedule for the Clermont County CIC. Mr. Henning moved to accept the 2025 Meeting Schedule. Ms. Corcoran seconded, and the motion carried unanimously.

Ms. Partin presented Resolution 2024-06 A Resolution Approving and Authorizing an Amended and Restated Budget for Fiscal Year 2024. Ms. Batchler motioned to adopt Resolution 2024-06 approving and authorizing an Amended and Restated Budget for Fiscal Year 2024. Ms. Corcoran seconded the motion, and it carried unanimously.

Ms. Partin explained Resolution 2024-07 A Resolution Approving and Authorizing an Initial Budget for Fiscal Year 2025. Mr. Henning motioned to adopt Resolution 2024-07 approving and authorizing an initial budget for fiscal year 2025 with the correction to the year on final page. Ms. Corcoran seconded the motion, and it carried unanimously.

Mr. McClintick informed the board that Ms. Partin has accepted a new position in Community Development and will no longer be a clerk for the CIC. Ms. Partin will help cover the clerk's position until the position has been filled.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Ms. Corcoran made a motion to adjourn the meeting, and Mr. Henning seconded it. The motion carried unanimously, and the meeting adjourned at 2:52 p.m.

ATTEST:

Claire B. Corcoran

Claire Corcoran, Secretary

Date: 2/12/25

Motion to Approve:

Ms. Butchler

Seconded By:

Mr. Henning