

Clermont County CIC, Inc.
Special Board of Trustees Meeting
December 12, 2019

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Thursday December 12, 2019 at 9:00 a.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Painter, Ed Humphrey, Claire Corcoran, Andy Kuchta and Bari Henning. Also present were Allison Murcia and Gael Fawley of the Department of Community and Economic Development; and Ed Boll Jr.

Mr. Painter called for a motion to approve the Minutes of the July 8, 2019 Meeting of the Board of Trustees. Mrs. Corcoran moved that the July 8, 2019 Minutes be approved. Mr. Humphrey seconded the motion and it carried unanimously.

Mr. Painter called for a motion to adopt Resolution 2019-05 designating and approving the South Afton Commerce Park Project and related actions. Mr. Henning moved to adopt Resolution 2019-05 as stated above. Mr. Humphrey seconded the motion and it carried unanimously.

Mr. Painter called for a motion to adopt Resolution 2019-06 approving and authorizing an Amended Budget for Fiscal Year 2019. Mr. Humphrey moved to adopt Resolution 2019-06 for an Amended Budget for 2019. Mrs. Corcoran seconded the motion and it carried unanimously.

Mrs. Corcoran questioned whether she should vote on actions involving Stahl's Farming (Stahl's Family Partnership) as her family does business with the Stahl's also. All members agreed that she should abstain from voting on the South Afton Industrial Park farming contract when it is renewed in 2020.

Mr. Painter called for a motion to adopt Resolution 2019-07 approving and authorizing an Initial Budget for Fiscal Year 2020. Mrs. Corcoran moved to adopt Resolution 2019-07 for an Initial Budget for 2020. Mr. Henning seconded the motion and it carried unanimously.

Mr. Painter called for a motion to adopt Resolution 2019-08 approving and authorizing Advancement and Reimbursement of Travel Expenses. Mr. Humphrey moved to adopt Resolution 2019-08 as stated above. Mrs. Corcoran seconded the motion and it carried unanimously.

Mr. Painter, called for a motion to enter executive session pursuant to section 1724.11(B) of the Ohio Revised Code to consider confidential information related to the relocation, location, expansion, improvement, or preservation of one or more businesses. Mr. Kuchta moved to go into executive session at 2:30 p.m. and Mr. Henning seconded the motion. The motion carried unanimously. Mr. Boll left the room at this time. Executive session concluded at 2:45 p.m. with no action taken by the trustees. Mr. Boll joined the meeting again.

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 2:55 p.m.

ATTEST:


Clermont County CIC, Inc.
Ed Humphrey, Secretary

Date: 2-12-2020

Motion to Approve:

Mr. Humphrey

Seconded By:

Ms Corcoran