

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**December 19, 2017**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Tuesday, December 19, 2017 at 1:00 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, Gary Jordan and Andy Kuchta. Also present were Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development; and Ed Boll, Jr.

Mr. Uible called for a motion to approve the Minutes of the December 6, 2017 Meeting of the Board of Trustees. Mr. Humphrey moved that the December 6, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously with Mr. Jordan abstaining.

Mr. Kuchta presented the Treasurer's Report.

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; and to subsequently enter into closed session to consider financial and proprietary information, submitted by or on behalf of an entity 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. Humphrey moved to go into executive session at 1:05 p.m. and Mr. Painter seconded the motion. The motion carried unanimously. At this time, Mr. Boll left the meeting. Executive session concluded at 1:37 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Kuchta discussed Resolution 2017-10 Approving and Authorizing a Budget for Fiscal Year 2018. Sukie Scheetz joined the meeting at 1:45 to answer some financial and budget questions from the Board of County Commissioners. Ms. Scheetz left the meeting at 1:56. Mr. Uible called for a motion to approve Resolution 2017-10 and Mr. Painter moved that Resolution 2017-10 be approved. Mr. Humphrey seconded the motion and the motion carried unanimously.

Mr. Kuchta discussed Resolution 2017-11 Approving and Authorizing Conveyance of Real Property with IRG Batavia I, LLC. Mr. Uible called for a motion to approve Resolution 2017-11 and Mr. Humphrey moved that Resolution 2017-11 be approved. Mr. Painter seconded and the motion carried unanimously.

Mr. Kuchta discussed Resolution 2017-12 Approving and Authorizing a Funding Participation Agreement with Dediene Aerospace. Mr. Uible called for a motion to approve Resolution 2017-12 and Mr. Humphrey moved that Resolution 2017-12 be approved. Mr. Painter seconded and the motion carried unanimously.

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 2:12 p.m.

ATTEST:



Clermont County CIC, Inc.  
David Painter, Secretary

Date: Feb. 12, 2018

Motion to Approve: .

Mr. Painter

Seconded By:

Mr. Humphrey