

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
May 13, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, May 13, 2020 at 2:19 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present in person were David Painter, Claire Corcoran, Bari Henning and Executive Director, Greg Bickford. Mr. Humphrey attended the meeting virtually via Zoom. Also present were Tom Eigel, County Administrator; Gael Fawley, Department of Community and Economic Development; Brandon Hoepfner, Information Systems Department; and David Scheibenzuber, Office of Public Information.

Mr. Painter called for a motion to approve the Minutes of the April 8, 2020 Meeting of the Board of Trustees. Mr. Humphrey moved that the April 8, 2020 Minutes be approved. Mr. Henning seconded and the motion carried unanimously.

Mr. Painter called for a motion to enter executive session pursuant to section 121.22(G)(8) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, 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. Mrs. Corcoran moved to go into executive session at 2:21 p.m. pursuant to section 121.22(G)(8), and Mr. Humphrey seconded the motion. The motion carried unanimously.

Mr. Painter invited county staff to stay but Mr. Hoepfner and Mr. Scheibenzuber left the meeting at this time. Executive session concluded at 2:38 p.m. with no action taken by the trustees. Mr. Hoepfner and Mr. Scheibenzuber returned to the meeting at the conclusion of executive session.

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 Mrs. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 2:40 p.m.

ATTEST:



Greg Bickford, Secretary
Clermont County CIC, Inc.

Date: 6-10-2020

Motion to Approve: <u>Mr. Henning</u>
Seconded By: <u>Mrs. Corcoran</u>