

**CLERMONT COUNTY CIC, INC.
MEMBERS SPECIAL MEETING
March 23, 2016**

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, March 23, 2016, at 1:50 p.m., in the Commissioners Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were Robert Proud and David Uible. Also present were Andrew Kuchta, Jim Comodeca, Adele Evans and Gael Fawley.

Mr. Proud called for a motion to adopt Members Resolution 2016-01 approving an amended and restated Code of Regulations for the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-01 as stated above. Mr. Proud seconded and the motion carried unanimously.

The Clermont County CIC, Inc., (CIC) Members Meeting adjourned at 1:55 p.m. The motion to adjourn was made by Mr. Uible, seconded by Mr. Proud and the motion carried unanimously.

Mr. Proud

Mr. Uible

Mr. Humphrey