

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
May 31, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, May 31, 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 Ed Humphrey, David Painter, Andy Kuchta and Gary Jordan. Also present were Adele Evans and Gael Fawley, Department of Community and Economic Development. Ed Boll Jr. joined the meeting at 2:12.

Mr. Humphrey called for a motion to approve the Minutes of the April 5, 2017 Meeting of the Board of Trustees. Mr. Kuchta moved that the April 5, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report. Mr. Kuchta also provided an overview of Multiview and discussed the possibility of online advertising for SouthAfton.com.

Mr. Humphrey 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.

Mr. Painter moved to go into executive session at 1:25 p.m. and Mr. Jordan seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Executive session concluded at 2:12 p.m.

With no further business before the board, Mr. Humphrey asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting. Mr. Kuchta seconded the motion and the motion carried unanimously. The meeting adjourned at 2:15 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve:

Seconded By:
