

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
September 27, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, September 27, 2017 at 2:00 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, and Andy Kuchta. Also present were Adele Evans, Allison Murcia and Gael Fawley: Department of Community and Economic Development and Ed Boll Jr. Gary Jordan joined the meeting via teleconference call.

Mr. Uible called for a motion to approve the Minutes of the August 2, 2017 Special Meeting of the Board of Trustees. Mr. Humphrey moved that the August 2, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously.

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. Kuchta moved to go into executive session at 2:11 p.m. and Mr. Painter seconded the motion. The motion carried unanimously. Mr. Boll left the meeting at this time. Mr. Jordan ended his teleconference call at 2:55 p.m. Executive session concluded at 3:15 p.m.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting. Mr. Painter seconded the motion and the motion carried unanimously. The meeting adjourned at 3:30 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve:

Seconded By:
