

Clermont County CIC, Inc.
Special Board of Trustees Meeting
October 18, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, October 18, 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 was Gael Fawley, Department of Community and Economic Development.

Mr. Uible called for a motion to approve the Minutes of the September 27, 2017 Meeting of the Board of Trustees. Mr. Painter moved that the September 27, 2017 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously.

Andrew Kuchta discussed Resolution 2017-7, a Resolution Approving and Authorizing Wetland Mitigation Purchase Agreement. After discussion, Resolution 2017-7 was tabled by the trustees in order to address additional issues to be completed before the resolution is executed.

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. Painter moved to go into executive session at 2:20 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously. Executive session concluded at 2:42 p.m with no action taken by the trustees.

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. Kuchta seconded the motion and the motion carried unanimously. The meeting adjourned at 2:42 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve:

Seconded By:
