

Clermont County CIC, Inc.
Special Board of Trustees Meeting
November 1, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, November 1, 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 and Gael Fawley, Department of Community and Economic Development; Greg Carson, Williamsburg Township; Matt Earley and Julie Kamphaus of Williamsburg Local School District.

Mr. Uible called for a motion to approve the Minutes of the October 18, 2017 Meeting of the Board of Trustees. Mr. Humphrey moved that the October 18, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously.

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 2:02 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously. At this time, Mr. Carson, Mr. Earley and Ms. Kamphaus left the meeting. Executive session concluded at 2:47 p.m. with no action taken by the trustees. Mr. Carson, Mr. Earley and Ms. Kamphaus returned to the meeting at the conclusion of executive session.

Andrew Kuchta discussed Resolution 2017-07 Approving and Authorizing Exchange of Real Property with the Village of Batavia. Mr. Uible called for a motion to approve Resolution 2017-07 and Mr. Painter moved that Resolution 2017-07 be approved. Mr. Humphrey seconded and the motion carried unanimously.

After discussion, Resolution 2017-08 was tabled.

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. Humphrey seconded the motion and the motion carried unanimously. The meeting adjourned at 2:55 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve:

Seconded By:
