

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**December 6, 2017**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, December 6, 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 November 1, 2017 Special Meeting of the Board of Trustees. Mr. Painter moved that the November 1, 2017 Minutes be approved. Mr. Humphrey 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. Humphrey moved to go into executive session at 2:07 p.m. and Mr. Painter seconded the motion. The motion carried unanimously. At this time, Mr. Boll left the meeting. Executive session concluded at 2:45 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Andrew Kuchta discussed Resolution 2017-08 Approving and Authorizing an Option for Purchase of Real Estate Agreement with NEE Acquisitions, LLC. Mr. Uible called for a motion to approve Resolution 2017-08 and Mr. Kuchta moved that Resolution 2017-08 be approved. Mr. Painter seconded the motion which carried with Mr. Humphrey voting no.

Andrew Kuchta discussed Resolution 2017-09 Approving and Authorizing an Agreement for the Conveyance of Real Property with Kathleen J. Turner. Mr. Uible called for a motion to approve Resolution 2017-08 and Mr. Humphrey moved that Resolution 2017-09 be approved. Mr. Painter seconded and the motion carried unanimously.

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 2:48 p.m.

ATTEST:

\_\_\_\_\_  
Clermont County CIC, Inc.  
David Painter, Secretary

Date: \_\_\_\_\_

Motion to Approve: _____  Seconded By: _____
--