

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**January 20, 2016**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, January 20, 2016 at 9:00 a.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Robert Proud, David Uible, Jim Comodeca and Andrew Kuchta. Also present were Tom Eigel, Assistant County Administrator and Kathleen Williams, Office of Public Information; Adele Evans and Gael Fawley, Department of Community and Economic Development.

Mr. Proud called for a motion to approve the Minutes of the November 18, 2015 Meeting of the Board of Trustees. Mr. Uible moved that the November 18, 2015 Minutes be approved and Mr. Comodeca seconded the motion. The motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-01 approving and authorizing a Budget for Fiscal Year 2016 for the Clermont County CIC. Mr. Kuchta moved to approve Resolution 2016-01 as stated above. Mr. Uible seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-02 approving and authorizing a Security Agreement between the Clermont County CIC, Inc. and the Board of County Commissioners of Clermont County. Mr. Comodeca moved to approve Resolution 2016-01 as stated above and Mr. Uible seconded the motion. The motion carried unanimously.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting. Mr. Uible seconded and the motion carried unanimously. The meeting adjourned at 9:25 a.m.

ATTEST:

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

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

Motion to Approve:  _____
Seconded By:  _____