

Clermont County CIC, Inc.
Special Board of Trustees Meeting
January 25, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Monday, January 25, 2016 at 9:30 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 Steve Rabolt, 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 January 20, 2016 Meeting of the Board of Trustees. Mr. Uible moved that the January 20, 2016 Minutes be approved and Mr. Comodeca seconded the motion. The motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-03 approving and authorizing a Budget for Fiscal Year 2016 for the Clermont County CIC. Mr. Comodeca moved to approve Resolution 2016-03 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Uible moved to adjourn the meeting. Mr. Kuchta seconded and the motion carried unanimously. The meeting adjourned at 9:45 a.m.

ATTEST:

Clermont County CIC, Inc.
David Uible, Secretary

Date: _____

Motion to Approve: _____
Seconded By: _____