

**Clermont County CIC, Inc.**  
**Special Board of Trustees Meeting**  
**March 11, 2016**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Friday, March 11, 2016 at 11:00 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 and Andrew Kuchta. Also present were Adele Evans and Gael Fawley, Department of Community and Economic Development. Joining the meeting by phone were Jeremiah Thomas and Catherine Cunningham, Legal Counsel, Kegler Brown Hill and Ritter; and Jim Comodeca, CIC Trustee.

Mr. Proud called for a motion to approve the Minutes of the February 26, 2016 Meeting of the Board of Trustees. Mr. Uible moved that the February 26, 2016 Minutes be approved and Mr. Kuchta seconded the motion. The motion carried unanimously.

Mr. Proud 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. Mr. Kuchta moved to go into executive session at 11:05 a.m. and Mr. Uible seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Executive session concluded at 12:05 p.m.

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 12:10 p.m.

ATTEST:

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Clermont County CIC, Inc.  
Jim Comodeca, Secretary

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

Motion to Approve:

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Seconded By:

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