

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
March 23, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, March 23, 2016 at 2:00 p.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 Adele Evans and Gael Fawley, Department of Community and Economic Development.

Mr. Proud called for a motion to approve the Minutes of the March 11, 2016 Meeting of the Board of Trustees. Mr. Uible moved that the March 11, 2016 Minutes be approved and Mr. Comodeca seconded the motion. The motion carried unanimously.

Mr. Kuchta presented the Fiscal Officer's Report.

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 2:02 p.m. and Mr. Comodeca seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Executive session concluded at 2:11 p.m.

Mr. Edward J. Boll III, citizen, joined the meeting at this time.

Mr. Proud called for a motion to adopt Resolution 2016-10 approving and authorizing a Subscription Agreement for Internet Based Land and Building Database Services with the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-10 as stated above. Mr. Comodeca seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-11 approving and authorizing an Amended and Restated Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Kuchta moved to approve Resolution 2016-11 as stated above. Mr. Uible seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-12 appointing a Special Committee for Consideration of Annexation and Related Economic Development Issues for South Afton Commerce Park. Mr. Kuchta moved to approve Resolution 2016-12 as stated above. Mr. Comodeca seconded and the motion carried unanimously.

Mr. Proud called for a motion to authorize payment to Andrew Kuchta for reimbursement of \$64.48 for the acquisition of a dedicated internet address for marketing purposes for South Afton Commerce Park. Mr. Comodeca moved to authorize payment as stated above. Mr. Uible seconded and the motion carried unanimously with Mr. Kuchta abstaining.

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 2:47 p.m.

ATTEST:

Clermont County CIC, Inc.
Jim Comodeca, Secretary

Date: _____

Motion to Approve:

Seconded By:
