

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 27, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, April 27, 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; Edward Boll Jr. and Victoria Boll.

Mr. Proud called for a motion to approve the Minutes of the March 23, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the March 23, 2016 Minutes be approved and Mr. Uible seconded the motion. The motion carried unanimously.

Mr. Kuchta presented the Treasurer'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. Comodeca moved to go into executive session at 2:15 p.m. and Mr. Kuchta seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Mr. and Mrs. Boll left the room for executive session. Executive session concluded at 2:35 p.m. whereas Mr. and Mrs. Boll joined the meeting again at this time.

Mr. Proud called for a motion to adopt Resolution 2016-13 authorizing Advancement and Reimbursement of Travel Expenses for members of the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-13 as stated above. Mr. Comodeca seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-14 approving and authorizing an Amended and Restated Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-14 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-15 ratifying Execution of a Minor Contract with Conway, Inc. relating to advertising for the South Afton Commerce Park. Mr. Comodeca moved to approve Resolution 2016-15 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Kuchta presented an additional item to the trustees for their approval; he discussed an application for membership with the European American Chamber of Commerce of Greater Cincinnati. Mr. Proud called for a motion to adopt Resolution 2016-16 approving and authorizing Membership Application and Agreement with European American Chamber of Commerce of Greater Cincinnati and the Clermont County CIC, Inc. Mr. Kuchta moved to approve Resolution 2016-16 as stated above. Mr. Uible 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 2:55 p.m.

ATTEST:

Clermont County CIC, Inc.
Jim Comodeca, Secretary

Date: _____

Motion to Approve: _____
Seconded By: _____