

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
June 22, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, June 22, 2016 at 2:03 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, Ed Humphrey, Jim Comodeca and Andrew Kuchta. Also present were Steve Rabolt, Clermont County Administrator, Adele Evans, Allison Hodson and Gael Fawley, Department of Community and Economic Development; Kimm Coyner, REDI Cincinnati, Chris Hamm, Clermont County Port Authority, Jennifer Fischer, Clermont County Port Authority, John Melvin, Clermont Chamber of Commerce and Edward Boll Jr.

Mr. Proud called for a motion to approve the Minutes of the June 1, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the June 1, 2016 Minutes be approved. Mr. Comodeca seconded the motion and the motion carried unanimously.

Kimm Coyner, Vice President of Business Development and Projects at REDI (Regional Economic Development Initiative) Cincinnati, discussed current economic development initiative. The PowerPoint presentation included current investors, strategies, and recent outcomes.

Mr. Proud called for a motion to adopt Resolution 2016-19 approving and authorizing an Amended and Restated Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Kuchta moved to approve Resolution 2016-19 and Mr. Humphrey seconded. 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 2:40 p.m.

ATTEST:

Clermont County CIC, Inc.
Jim Comodeca, Secretary

Date: _____

Motion to Approve: _____
Seconded By: _____