

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

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, July 27, 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 David Uible, Ed Humphrey, Jim Comodeca and A Kuchta. Also present were Steve Rabolt and Tom Eigel, Clermont County Administrator and Assistant Administrator; Adele Evans, Allison Hodson and Gael Fawley, Department of Community and Economic Development.

Mr. Uible called for a motion to approve the Minutes of the June 22, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the June 22, 2016 Minutes be approved and Mr. Humphrey seconded. The motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report.

Mr. Uible called for a motion to adopt Resolution 2016-20 approving and authorizing a Grant Agreement with Ohio Developmental Services Agency for the Local Government Innovation Program (LGIP). Mr. Humphrey moved to approve Resolution 2016-20 and Mr. Comodeca seconded. The motion carried unanimously.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Comodeca 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.
Jim Comodeca, Secretary

Date: _____

Motion to Approve: _____
Seconded By: _____