

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**August 24, 2016**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, August 24, 2016 at 2:30 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Uible, 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 and Edward Boll Jr.

Mr. Uible called for a motion to approve the Minutes of the July 27, 2016 Meeting of the Board of Trustees. Mr. Comodeca moved that the July 27, 2016 Minutes be approved and Mr. Kuchta seconded. The motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report.

Mr. Uible 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 2:32 p.m. and Mr. Kuchta seconded the motion. The motion carried unanimously. All staff were invited to stay for executive session. Mr. Boll left the meeting at this time. Executive session concluded at 2:40 p.m. Mr. Boll joined the meeting again.

Mr. Uible called for a motion to adopt Resolution 2016-21 approving and authorizing the Conveyance of Real Property. Mr. Kuchta moved to approve Resolution 2016-21 and Mr. Comodeca seconded. The motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2016-22 approving and authorizing the Conveyance of Real Property. Mr. Kuchta moved to approve Resolution 2016-22 and Mr. Comodeca seconded. The motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2016-23 approving and authorizing the Conveyance of Real Property. Mr. Kuchta moved to approve Resolution 2016-23 and Mr. Comodeca seconded. The motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2016-24 approving and authorizing a Grant Agreement with the Appalachian Regional Commission for the Appalachian Regional Commission (ARC) Grant. Mr. Kuchta moved to approve Resolution 2016-24 and Mr. Comodeca seconded. The motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2016-25 approving and authorizing an Amended and Restated Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Kuchta moved to approve Resolution 2016-25 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. Kuchta moved to adjourn the meeting and Mr. Comodeca seconded. The motion carried unanimously. The meeting adjourned at 3:05 p.m.

ATTEST:

\_\_\_\_\_  
Clermont County CIC, Inc.  
Jim Comodeca, Secretary

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

Motion to Approve:

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Seconded By:

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