

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**September 28, 2016**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, September 28, 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, Ed Humphrey, Jim Comodeca and Andrew Kuchta. Also present were Adele Evans, Allison Hodson and Gael Fawley, Department of Community and Economic Development and Edward Boll Jr.

Mr. Proud called for a motion to approve the Minutes of the August 24, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the August 24, 2016 Minutes be approved and Mr. Uible seconded. The motion carried unanimously with Mr. Proud and Mr. Humphrey abstaining.

Mr. Kuchta presented the Treasurer's Report. Mr. Kuchta also provided an update on activities related to South Afton Commerce Park and all other CIC related projects.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Uible moved to adjourn the meeting and Mr. Kuchta seconded. The motion carried unanimously. The meeting adjourned at 2:30 p.m.

ATTEST:

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

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

Motion to Approve:  _____
Seconded By:  _____