

**Clermont County CIC, Inc.**  
**Regular Board of Trustees Meeting**  
**October 26, 2016**

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, October 26, 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 and Andrew Kuchta. Also present were Steve Rabolt, County Administrator, Adele Evans, Allison Hodson and Gael Fawley, Department of Community and Economic Development; Kathleen Williams, Office of Public Information and Edward Boll Jr.

Mr. Proud called for a motion to approve the Minutes of the September 28, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the September 28, 2016 Minutes be approved and Mr. Humphrey seconded. The motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report.

Mr. Proud called for a motion to adopt Resolution 2016-26 approving and authorizing a Gas Main Extension Agreement with Duke Energy Ohio, Inc. Mr. Humphrey moved to approve Resolution 2016-26 and Mr. Uible seconded. The motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-27 approving and authorizing an Amended and Restated Agency Agreement with Clermont County. Mr. Uible moved to approve Resolution 2016-27 and Mr. Humphrey seconded. The motion carried unanimously.

Mr. Kuchta also provided an update on current projects which included the recent Eastgate Boulevard land sale, the Williamsburg Township Board of Zoning Appeals meeting related to the South Afton Commerce Park 'For Sale' sign, Transportation Improvement District road construction contract for South Afton Commerce Park, Waters of the United States (WOUS) study on Norfolk Southern Railway property near South Afton Commerce Park and proposed guidelines for South Afton Commerce Park real estate projects.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting and Mr. Uible seconded. The motion carried unanimously. The meeting adjourned at 2:55p.m.

ATTEST:

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

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

Motion to Approve:  _____
Seconded By:  _____