

Village of Batavia Clermont County CIC, Inc.
Agenda for CIC Meeting
Tuesday, October 13, 2026

Call to Order: _____

Pledge

Roll Call of Board of Directors Members Present

Mr. Owens _____ Mrs. Zagar _____ Mr. Dorsey _____ Mr. Smith _____

Roll Call of Board of Directors Members Present

Public Comments:

Public Comments: Public participation during this meeting is welcomed and conducted in accordance with Ohio law, including Ohio Revised Code 2917.12. All attendees are expected to engage respectfully and avoid any conduct that disrupts or interferes with the orderly conduct of the meeting. Individuals wishing to speak should follow the established procedures and be recognized before addressing the body. Failure to comply may result in removal to ensure the meeting proceeds in an orderly manner.

Persons wishing to make comments will be limited to 3 minutes each. There will be a limit of 30 total minutes for public comments.

Person(s) who spoke

Approval of Minutes:

Motion to approve the Minutes of the May 11, 2026, Village of Batavia Clermont County, CIC, Inc. meeting:

Moved by: _____

Seconded by: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

New Business:

Admit Mark Wilson to CIC

Motion to admit Mark Wilson to CIC

Moved by: _____

Seconded by: _____

Discussion: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Approval of Minutes

Motion to approve Minutes May 11, 2026 Village of Batavia Council Meeting

Moved by: _____

Seconded by: _____

Discussion: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Result: Motion passed / failed

Contract for 55 S Riverside Drive Parking for Bean & Brew

Moved by: _____

Seconded by: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Result: Motion passed / failed

Contract for 60 N Riverside Drive Parking for Bean & Brew

Moved by: _____

Seconded by: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____

- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Result: Motion passed / failed

Mayor Staton

Resolution 368-2026 A RESOLUTION DECLARING THAT THE EXPENDITURE OF COMMUNITY IMPROVEMENT CORPORATION FUNDS FOR AN ECONOMIC DEVELOPMENT LUNCHEON SERVES A VALID PUBLIC PURPOSE AND AUTHORIZING SUCH EXPENDITURE DISCUSSION

Moved by: _____

Seconded by: _____

Discussion: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Result: Motion passed / failed

Resolution 368-2026 A RESOLUTION DECLARING THAT THE EXPENDITURE OF COMMUNITY IMPROVEMENT CORPORATION FUNDS FOR AN ECONOMIC DEVELOPMENT LUNCHEON SERVES A VALID PUBLIC PURPOSE AND AUTHORIZING SUCH EXPENDITURE.

Moved by: _____

Seconded by: _____

Vote:

- Mr. Owens: _____
- Mrs. Zagar: _____
- Mr. Dorsey: _____
- Mr. Smith: _____
- Mr. Staton: _____
- Mr. Stewart: _____

Chip Stewart – Administrator

Report – Parcel Report

Financial:

Bean and Brew are current and up-to-date and half way through the repayment plan with the village.
Report of CIC financial data.

Maddox Industrial Transformers close to fulfilling employment requirement to qualify for the CIC
Grant

Current funds available in the CIC People's Bank: **will provide day of**

Adjournment:

Motion to Adjourn by: _____ : Seconded by _____

Meeting adjourned at _____