

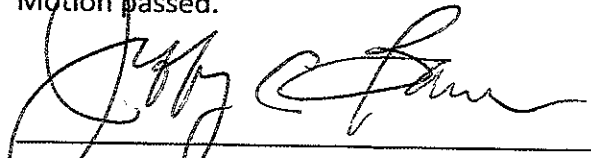
Clermont County Convention & Visitors Bureau  
Special Board Meeting  
July 17, 2018  
5:30 PM

**Attendance:** Jim Comodeca, Jeff Bauer, Chuck Tilbury, Greg Holman, Nick Baker, Jeff Sperry, Payal Patel and Jeff Blom. Also, in attendance: Sarah Gleason

**Motion to enter Executive Session:** A motion to enter Executive Session was made by Patel, second was made by Tilbury. All in favor. Motion passed.

**Motion to exit Executive Session:** A motion to exit Executive Session was made by Holman, second was made by Patel. All in favor. Motion passed.

**Motion:** A motion to accept the resolution prepared by the Clermont County Convention & Visitors Bureau on July 17, 2018 was made by Baker, second was made by Holman. All in favor. Motion passed.

  
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Secretary Jeff Bauer

10/28/18  
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Date