

Clermont County Port Authority
Board of Directors - Regular Meeting
July 15, 2026

The Clermont County Port Authority Board of Directors met on Wednesday, July 15, 2026, at 2:06 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver, and Joseph Wagner; Kristofer McClintick, Scott Gafvert, Kennedy Briggs, and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Clermont County Commissioners David Painter Claire Corcoran and Bonnie Batchler; Pat Woodside, Frost Brown Todd; Emil Liszniansky and Tom Moeller, Envision Group; Chris Hicks, and Ed Boll Jr. Also joining the meeting via conference call was Jason Lake, Cushman Wakefield.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Mr. Wagner moved to approve the Minutes of the June 17, 2026, Port Authority Meeting. Mr. Woliver seconded, and the motion carried.

Ms. Rokey reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Ms. Willenbrink-Talley presented the Budget Report through 07/13/2026. No formal action was needed for the Budget Report.

Mr. McClintick gave an overview of Resolution 2026-08 Authorizing and approving a term sheet concerning the acquisition, construction, development, and improvement of a pharmaceutical manufacturing facility and appurtenances related thereto constituting "Port Authority facilities" to be located on certain real property an interest in which is to be acquired by the authority; and (ii) authorizing and approving related actions and matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-08 Authorizing and approving a term sheet concerning the acquisition, construction, development, and improvement of a pharmaceutical manufacturing facility and appurtenances related thereto constituting "Port Authority facilities" to be located on certain real property an interest in which is to be acquired by the authority; and (ii) authorizing and approving related actions and matters. Mr. Woliver moved to approved Resolution 2026-08. The motion was seconded by Mr. Wagner and carried unanimously.

Mr. McClintick shared that a new Port Authority Board member, Jon Main, was appointed by the Clermont County Commissioners at the 7/15/2026 meeting.

Mr. McClintick and Mr. Woodside gave an overview of the necessity to appointment 3 members to the Bond Fund Loan Credit Committee. After discussion, Ms. Rokey asked for nominations to elect 3 Bond Fund Loan Credit Committee members. Mr. Woliver moved to elect Joe Wagner to serve on the Bond Fund Loan Credit Committee, and the motion was seconded by Ms. Rokey. Mr. Wagner moved to elect Jon Main to serve on the Bond Fund Loan Credit Committee, and the motion was seconded by Mr. Woliver. Ms. Rokey moved to elect Scott Gafvert to serve on the Bond Fund Loan Credit Committee, and the motion was seconded by Mr. Wagner.

Mr. McClintick introduced Emil Liszniansky who gave an update on the Clermont County Port Authority Strategic Plan.

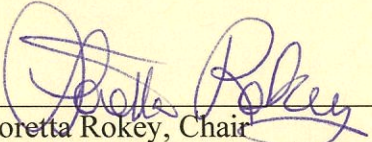
Mr. Gafvert gave an update on the Façade Improvement Program.

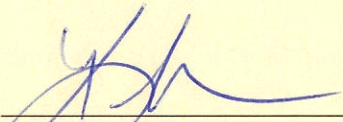
Ms. Briggs gave an update on the Grant Statue project.

Mr. McClintick gave an update on the Capital Bill appropriations.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Wagner and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 2:56 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 8/19/26

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Wagner