Clermont County Port Authority
Board of Directors - Regular Meeting
February 18, 2026

The Clermont County Port Authority Board of Directors met on Wednesday, February 18, 2026, at 2:00 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey, Vice Chair John Woliver (joined the meeting at 2:05 p.m.); Board Members Joseph Wagner, and Dale Roe; Clermont County Commissioners Bonnie Batchler, Claire Corcoran and David Painter; Kristofer McClintick, Scott Gafvert, Kennedy Briggs, and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd; Richard Spoor, KMK Law; Graham Parlin and Doud Herald, Meadowside Development LLC; Steve Kelly and Jennifer Ekey, Miami Township; and Ed Boll, Jr.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the December 17, 2025, Port Authority Meeting. Mr. Wagner moved to approve the Minutes of December 17, 2025. Mr. Roe 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 02/13/2026. No formal action was needed for the Budget Report.

Ms. Rokey called for nominations for the Clermont County Port Authority for 2026.

Upon a call for nominations for Chair of the Clermont County Port Authority, Mr. Woliver nominated Loretta Rokey and said the nomination was seconded by Mr. Wagner.

Upon a call for nominations for Vice Chair of the Clermont County Port Authority, Mr. Roe nominated John Woliver and said the nomination was seconded by Ms. Rokey.

Upon a call for nominations for Secretary of the Clermont County Port Authority, Mr. Woliver nominated Kristofer McClintick and said the nomination was seconded by Mr. Roe.

Upon a call for nominations for Fiscal Officer of the Clermont County Port Authority, Mr. Rokey nominated Joseph Wagner and said the nomination was seconded by Mr. Roe.

Hearing no more nominations from the floor, Ms. Willenbrink-Talley closed the nominations.

Mr. Woliver moved to elect Loretta Rokey as Chair of the Clermont County Port Authority. The motion was seconded by Mr. Roe and carried with Ms. Rokey abstaining.

Mr. Roe moved to elect John Woliver as Vice Chair of the Clermont County Port Authority. The motion was seconded by Mr. Wagner, and the motion carried with Mr. Woliver abstaining.

Ms. Rokey moved to elect Kristofer McClintick as Secretary of the Clermont County Port Authority. The motion was seconded by Mr. Wagner and the motion carried.

Mr. Woliver moved to elect Joseph Wagner as Fiscal Officer of the Clermont County Port Authority. Mr. Roe seconded the motion, and the motion was carried with Mr. Wagner abstaining.

The new officers of the Clermont County Port Authority will serve the term from February 2026 through January 2027 as follows:

Loretta Rokey	Chair
John Woliver	Vice Chair
Kristofer McClintick	Secretary
Joseph Wagner	Fiscal Officer

Under new business, Mr. McClintick provided an overview of Resolution 2026-02 A Resolution Authorizing The Allocation And Expenditure Of $25,000 Of Port Authority Funds For The Purpose Of Funding The Ohio Small Business Development Center; And Authorizing And Approving Related Matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-02. Mr. Woliver moved to approve Resolution 2026-02 A Resolution Authorizing The Allocation And Expenditure Of $25,000 Of Port Authority Funds For The Purpose Of Funding The Ohio Small Business Development Center; And Authorizing And Approving Related Matters. The motion was seconded by Mr. Wagner and carried unanimously.

Mr. Woodside and Graham Parlin provided an overview of Resolution 2026-03, A Resolution Authorizing The Construction, Development, And Equipping Of, And Actions Pertaining To The Financing Of, Real Property And Improvements Thereto Comprising Port Authority Facilities Within Miami Township, Clermont County, Ohio; Authorizing The Execution And Delivery Of Public Infrastructure Agreement, A Tax Increment Financing Agreement, A Construction Services Agreement, An Indemnity Agreement, And Other Related Agreements; And Authorizing And Approving Related Matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-03. Mr. Wagner moved to approve Resolution 2026-03, A Resolution Authorizing The Construction, Development, And Equipping Of, And Actions Pertaining To The Financing Of, Real Property And Improvements Thereto Comprising Port Authority Facilities Within Miami Township, Clermont County, Ohio; Authorizing The Execution And Delivery Of Public Infrastructure Agreement, A Tax Increment Financing Agreement, A Construction Services Agreement, An Indemnity Agreement, And Other Related Agreements; And Authorizing And Approving Related Matters. The motion was seconded by Mr. Roe and carried unanimously.

Mr. McClintick asked Ms. Briggs to provide an update on the Grant Sculpture project.

Mr. McClintick discussed applying for a credit card for the Port Authority. Ms. Willenbrink-Talley will move forward with the process of obtaining a credit card for the board.

Mr. McClintick asked the board to provide feedback regarding hiring a consultant to assist with Strategic Visioning and Goal Setting. Mr. McClintick will move forward with the process to be discussed further at the next Port Authority meeting.

Ms. Willenbrink-Talley provided an overview of Resolution 2026-01, Authorizing and Approving an Amended and Restated Budget for 2026. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-01. Mr. Roe moved to approve Resolution 2026-01 Authorizing and Approving an Amended and Restated Budget for 2025. The motion was seconded by Mr. Woliver and carried unanimously.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Roe and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 3:46 p.m.

ATTEST:

Loretta Rokey, Chair
Clermont County Port Authority

Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 4/15/26

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Wagner