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

The Clermont County Port Authority Board of Directors met on Wednesday, April 15, 2026, at 2:04 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, Desmond Maaytah and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Clermont County Commissioners David Painter and Bonnie Batchler; Pat Woodside, Frost Brown Todd; Jennifer Ekey, Miami Township; Jim Buckner, David Rigs, and Tim Bingamon, Miami SBDC; Emil Liszniansky and Tom Moeller, Envision Group; Ed Boll Jr. Also in attendance via Microsoft TEAMS was Andrew Lemmon, Meghan Dauer, and Daniel Alexander; Metropolitan Holdings.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Mr. Woliver moved to approve the Minutes of the February 18, 2026, Port Authority Meeting. Mr. Wagner 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 04/10/2026. No formal action was needed for the Budget Report.

Under new business, Mr. McClintick gave an overview of Resolution 2026-04 Authorizing application for and use of a credit card with a maximum limit of $2,000; and authorizing and approving related matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-04 Authorizing application for and use of a credit card with a maximum limit of $2,000; and authorizing and approving related matters. Mr. Wagner moved to approve Resolution 2026-04. The motion was seconded by Mr. Woliver and carried unanimously.

Mr. McClintick introduced Emil Liszniansky and Tom Moeller from Envision Group to present their proposal for a Clermont County Port Authority Strategic Plan. Mr. McClintick asked the board to consider Resolution 2026-05 Authorizing the negotiation and execution of a contract with Envision Group LLC for the purpose of advancing development of a strategic plan for the Clermont County Port Authority; authorizing the allocation and expenditure of not to exceed $40,000 of Port Authority funds to pay fees under such contract; and authorizing and approving related matters. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2026-05 Authorizing the negotiation and execution of a contract with Envision Group LLC for the purpose of advancing development of a strategic plan for the Clermont County Port Authority; authorizing the allocation and expenditure of not to exceed $40,000 of Port Authority funds to pay fees under such contract; and authorizing and approving related matters. Mr. Woliver moved to approve Resolution 2026-05. The motion was seconded by Mr. Wagner and carried unanimously.

Mr. McClintick introduced Andrew Lemmon and Meghan Dauer who gave a presentation on The Conrad project in Miami Township. This project will be a multi-family residential apartment project with 315 units.

Mr. Gafvert gave a presentation on the Façade Improvement Program.

Mr. McClintick introduced Jim Buckner who gave a presentation on Small Business Engagement by the Miami University Small Business Development Center.

Mr. McClintick gave an overview of Ohio House Bill 147 and asked the board to consider a motion to oppose the bill. Ms. Rokey moved that the Clermont County Port Authority oppose Ohio House Bill 147, authorize the Executive Director to take action on behalf of the board to oppose Ohio House Bill 147, and approve and prior actions of the Executive Director in opposition to Ohio House Bill 147. The motion was seconded by Mr. Woliver and carried unanimously.

Mr. Gafvert gave an update on the status of Capital Bill.

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 4:06 p.m.

ATTEST:

Loretta Rokey, Chair
Clermont County Port Authority

Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 6/17/26

Motion to Approve:

Mr. Wagner

Seconded By:

Mr. Woliver