

**Clermont County Port Authority**  
**Board of Directors - Regular Meeting**  
**January 11, 2023**

The Clermont County Port Authority Board of Directors met on Wednesday, January 11, 2023 at 2:00 p.m. for their regular meeting. Attending the meeting were Clermont County Port Authority Chair, Loretta Rokey, Vice Chair John Woliver, Board Members Greg DeFisher and Nader Masadeh, Executive Director Michael McNamara; Clermont County Commissioners Bonnie Batchler, Claire Corcoran, and David Painter; Commissioner Aide Tracie Braun; Scott Gafvert and Sara Partin, Department of Community and Economic Development; Patrick Woodside, Foster Brown Todd, Kip Wahlers, Ice Miller, Joseph Horowitz, Elmington Capital Group, and Ed Boll, Jr.

Ms. Rokey called the meeting to order, roll was called and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the December 15, 2022 Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of December 15, 2022. Mr. Woliver seconded and the motion carried. Ms. Rokey abstained.

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

Mr. McNamara presented the Budget Report through 01/09/23. No formal action was needed for the Budget Report.

Under new business, Mr. McNamara provided an overview of Resolutions 2023-01 to Authorize the Issuance and Sale of Not to Exceed \$21,000,000 Aggregate Principal Amount of Clermont County Port Authority Multifamily Housing Revenue Bonds Series 2023 (Union Commons Senior Project) and 2023-02 to Authorize the Issuance and Sale of Not to Exceed \$62,000,000 Aggregate Principal Amount of Clermont County Port Authority Multifamily Housing Revenue Bonds Series 2023 (Union Commons Family Project). Patrick Woodside, Kip Wahlers and Joseph Horowitz provided information on the projects and answered any questions the board had.

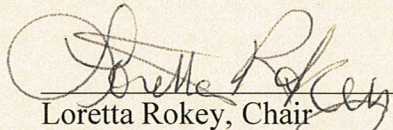
After discussion Ms. Rokey asked if there was a motion to approve Resolution 2023-01. Mr. Woliver moved to approve Resolution 2023-01 Authorizing the Issuance and Sale of Not to Exceed \$21,000,000 Aggregate Principal Amount of Clermont County Port Authority Multifamily Housing Revenue Bonds Series 2023 (Union Commons Senior Project). The motion was seconded by Mr. Masadeh and carried unanimously.

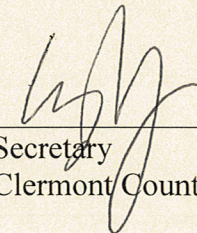
Ms. Rokey asked if there was a motion to approve Resolution 2023-02. Mr. DeFisher moved to approve Resolution 2023-02 Authorizing the Issuance and Sale of Not to Exceed \$62,000,000 Aggregate Principal Amount of Clermont County Port Authority Multifamily Housing Revenue Bonds Series 2023 (Union Commons Family Project). The motion was seconded by Mr. Masadeh and carried unanimously.

Under director updates, Mr. McNamara informed the board that the application for the Appalachian Community Grant has been submitted. Hopefully we will be hearing about procured planners soon as well as our application status. Upcoming items for 2023 are to start the Capital Bill process for 2024 as we get closer to the end of 2023 and to get the first bond fund projects started.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeFisher and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 3:05 p.m.

ATTEST:

  
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Loretta Rokey, Chair  
Clermont County Port Authority

  
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Secretary  
Clermont County Port Authority

Date: 4/19/2023

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Roe