

Clermont County Port Authority
Board of Directors - Regular Meeting
March 27, 2024

The Clermont County Port Authority Board of Directors met on Wednesday, March 27, 2024, at 2:00 p.m. for a special meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver, Nader Masadeh, and Dale Roe; Clermont County Commissioners Bonnie Batchler, Claire Corcoran and David Painter; Kristofer McClintick, Scott Gafvert, and Kennedy Briggs, Department of Community and Economic Development; and Ed Boll, Jr. Jack Kleinfeld, and Pete LaRose, Vision Development joined via Zoom.

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 January 25, 2024, Port Authority Meeting. Mr. Roe moved to approve the Minutes of January 25, 2024. 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.

Mr. Gafvert presented the Budget Report through 03/20/2024. No formal action was needed for the Budget Report.

Under old business, Mr. McClintick provided an update on the broadband project. The Ohio Department of Development has also released an RFQ for a Broadband Last Mile project. There will be another meeting with the State of Ohio on how to work together on the broadband middle and last mile projects.

Mr. Gafvert provided an overview of Resolution 2024-05, Authorizing and Approving an Amended and Restated Budget for 2024. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-05. Mr. Woliver moved to approve Resolution 2024-05 Authorizing and Approving an Amended and Restated Budget for 2024. The motion was seconded by Mr. Masadeh and carried unanimously.

Ms. Briggs provided an update on the Ulysses S. Grant Sculpture. The estimated price as of now is \$228,000. We currently have \$128,000 from the Capital Bill Grant, CDBG Grant, and Duke Energy Grant. We applied for the America 250 grant, which would be \$5,000 towards the sculpture if received. The only issue that we are continuing to deal with regarding the sculpture is its location.

Mr. McClintick provided an update on the bond fund. Mr. McClintick will meet with the County Administrator, Board of County Commissioners, and County Treasurer to inquire about a loan from the County to the Bond Fund. There will be a presentation soon to the Board of County Commissioners and the Clermont County Port Authority Board.


Mr. McClintick provided an overview of the Vision Development project. He introduced the Vision Development team so they could present to the board. Mr. LaRose presented the Vision Development project to the board. The project is a 268 unit complex in Union Township. They are

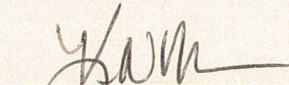
presenting today for the board's consideration of abating the sales tax associated with materials for the project.

Ms. Rokey asked when we will be reviewing the Port Authority Fees to make sure they are current with today's costs. Ms. Rokey indicated that this has been done in the past. Mr. McClintick and Mr. Gafvert said we will compare our fees to other Port Authority's in Ohio to make sure we are comparable. Mr. McClintick said we will have this on the agenda for the next meeting.

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 3:08 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 4/17/2024

Motion to Approve: <u>Mr. Woliver</u>
Seconded By: <u>Ms. Rokey</u>