

Clermont County Port Authority
Board of Directors - Regular Meeting
June 21, 2023

The Clermont County Port Authority Board of Directors met on Wednesday, June 21, 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, Dale Roe and Nader Masadeh; Clermont County Commissioners Bonnie Batchler, Claire Corcoran, and David Painter; Assistant County Administrator / Community and Economic Development Interim Director Greg Bickford; Kennedy Briggs, Scott Gafvert and Sara Partin, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd, 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 April 19, 2023, Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of April 19, 2023. Mr. Masadeh seconded and the motion carried.

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

Ms. Partin presented the Budget Report through 06/16/2023. No formal action was needed for the Budget Report.

Under new business, Ms. Briggs and Mr. Gafvert provided an overview of Resolution 2023-06 Authorizing the Execution of a Grant Agreement and Sub-Recipient Agreements to Facilitate the Receipt and Use of Funds Through the Ohio Department of Development Appalachian Community Grant Program; and Approving Related Actions and Matters. Mr. Woodside provided information on the legalities of the grant.

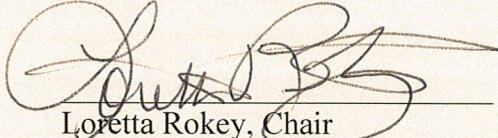
After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-06. Mr. Woliver moved to approve Resolution 2023-06 Authorizing the Execution of a Grant Agreement and Sub-Recipient Agreements to Facilitate the Receipt and Use of Funds Through the Ohio Department of Development Appalachian Community Grant Program and Approving Related Actions and Matters. The motion was seconded by Mr. Roe and carried unanimously.

Ms. Rokey asked for a motion to enter executive session to consider proprietary information, including trade secrets, submitted by or on behalf of an employer to the Port Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer. Mr. Woliver made the motion and Mr. DeFisher seconded. The motion carried unanimously.

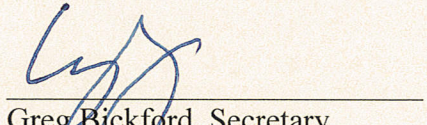
Mr. Bickford invited Commissioners Batchler, Corcoran, and Painter to remain in closed session for information purposes only. Also invited to remain in closed session were Pat Woodside, Sara Partin, and Scott Gafvert. The closed session began at 2:22 p.m. At 2:32 p.m., the Board of Directors came out of the closed session with no action taken.

With no additional items to discuss, Ms. Rokey requested 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 2:33 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Date: 9/12/2023

Motion to Approve:

Mr. DeFisher

Seconded By:

Mr. Roe