

**Clermont County Port Authority
Board of Directors - Special Meeting
September 12, 2023**

The Clermont County Port Authority Board of Directors met on Tuesday, September 12, 2023, at 2:00 p.m. for a special meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey, Board Members Greg DeFisher, Dale Roe, and Nader Masadeh; Clermont County Commissioners Bonnie Batchler and Claire Corcoran; Assistant County Administrator / Community and Economic Development Interim Director Greg Bickford; Kennedy Briggs and Sara Partin, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd; Lee Ann Watson and Erica Pursley, Clermont County Mental Health and Recovery Board, Greg Thurman, Redwood USA, LLC, and Ed Boll, Jr. Vice Chair John Woliver joined the meeting at 2:15 p.m.

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 June 21, 2023, Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of June 21, 2023. 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. Partin presented the Budget Report through 09/11/2023. No formal action was needed for the Budget Report.

Under new business, Ms. Partin provided an overview of Resolution 2023-07 Authorizing and Approving an Amended and Restated Budget for 2023. Ms. Rokey asked if there was a motion to approve Resolution 2023-07. Mr. DeFisher moved to approve Resolution 2023-07 Authorizing and Approving an Amended and Restated Budget for 2023. The motion was seconded by Mr. Roe and carried unanimously.

Mr. Woodside provided an overview of Resolution 2023-08 Authorizing the Use and Execution of Subrecipient Agreements to Facilitate the Use of Funds to be Received Through the Ohio Department of Development Appalachian Community Grant Program. Ms. Briggs provided the board with an update on the Appalachian Community Grant and an overview of the disbursement process to subrecipients.

After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-08. Mr. Masadeh moved to approve Resolution 2023-08 Authorizing the Use and Execution of Subrecipient Agreements to Facilitate the Use of Funds to be Received Through the Ohio Department of Development Appalachian Community Grant Program. The motion was seconded by Mr. DeFisher and carried unanimously.

Mr. Woodside provided an overview of Resolution 2023-09 Authorizing the Acceptance of Real Property and Participation in the Development of an Approximately 110-Unit Multifamily Housing Development in Batavia Township.

After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-09. Mr. Roe moved to approve Resolution 2023-09 Authorizing the Acceptance of Real Property and Participation in

the Development of an Approximately 110-unit Multifamily Housing Development in Batavia Township. The motion was seconded by Mr. Woliver and carried unanimously.

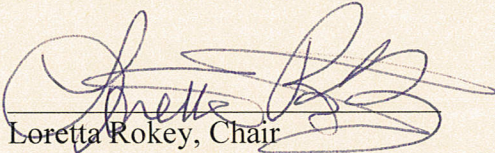
Mr. Woodside provided an overview of Resolution 2023-10 Authorizing the Execution of a Lease Amendment, Recognition Agreement, and Mortgage in Connection with the Refinancing of a 110 Multifamily Development in Union Township.

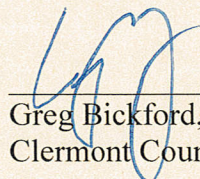
After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-10. Mr. DeFisher moved to approve Resolution 2023-10 Authorizing the Execution of a Lease Amendment, Recognition Agreement, and Mortgage in Connection with the Refinancing of a 110 Multifamily Development in Union Township. The motion was seconded by Mr. Roe and carried unanimously.

Ms. Rokey asked that Staff Discussion be added to the agenda. Ms. Rokey requested a status update on the Bond Fund and Grant Statue. Mr. Woodside provided an update on the Bond Fund. Mr. Bickford spoke about Broadband in the county and the Port Authority's involvement. Mr. Bickford said the County Commissioners conducted a Broadband study in the county, identifying areas needing better wireless service. Mr. Bickford spoke with the Board about a project located on 276 behind the Nestle Purina Plant. Ms. Briggs and Ms. Corcoran provided an update on the Grant Statue.

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. Roe. The motion carried unanimously. The meeting adjourned at 3:03 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Greg Bickford, Secretary
Clermont County Port Authority

Date: 10/24/2023

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Masadhe