

Clermont County Port Authority
Board of Directors - Regular Meeting
September 17, 2025

The Clermont County Port Authority Board of Directors met on Wednesday, September 17, 2025, at 2:03 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver and Dale Roe; Kristofer McClintick, Scott Gafvert and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Clermont County Commissioners David Painter, Bonnie Batchler, and Claire Corcoran; Pat Woodside, Frost Brown Todd; Jon Hanks, WC Villas Realty LLC; Ed Boll Jr., and Kyla Hucker. Also in attendance via Microsoft TEAMS were Ryan Tebeau, WC Villas Realty LLC; Jackson Klein and Pete Larose; Vision Development.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Mr. Roe moved to approve the Minutes of the August 20, 2025, Port Authority Meeting. 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.

Ms. Willenbrink-Talley presented the Budget Report through 09/12/2025. No formal action was needed for the Budget Report.

Under new business, Mr. Gafvert introduced Jackson Klein and Pete Larose to give a presentation on the Union Township Apartment Phase II project. This is a multi-family project on 7.59 acres. This project will offer 183 551-1,558 sqft units.

Mr. Gafvert introduced Jon Hanks to give a presentation on the Provision Living at West Clermont Expansion project. This is a Senior Independent Living project on 8.7 acres in the Union Township. This project will offer 59 1-3 bedroom units.

Mr. McClintick presented a preview of Strategic Visioning and Goal Setting which will be on the October agenda.

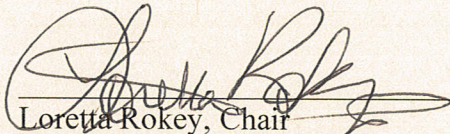
Mr. Woodside asked the Board to consider an addition to today's agenda. Ms. Rokey asked if there was a motion to approve the addition to today's Regular Port Authority Board of Director's meeting. Mr. Woliver moved to approve the addition to today's Regular Port Authority Board of Director's meeting. The motion was seconded by Mr. Roe and carried unanimously.

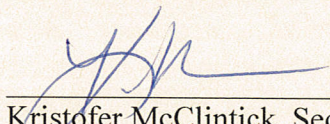
Mr. Woodside asked the Board to consider a motion Authorizing the Executive Director to execute a Joint Use Agreement upon the advice of counsel, and to take any action to effect the Joint Use Agreement, in furtherance of acceptance of funds by the Dan Beard Council, BSA, to construct a Skilled Trades Education Center under Ohio H.B. 2." After discussion, Ms. Rokey asked if there was a motion to approve Authorizing the Executive Director to execute a Joint Use Agreement upon the advice of counsel, and to take any action to effect the Joint Use Agreement, in furtherance of acceptance of funds

by the Dan Beard Council, BSA, to construct a Skilled Trades Education Center under Ohio H.B. 2.”, Mr. Woliver moved to approve Authorizing the Executive Director to execute a Joint Use Agreement upon the advice of counsel, and to take any action to effect the Joint Use Agreement, in furtherance of acceptance of funds by the Dan Beard Council, BSA, to construct a Skilled Trades Education Center under Ohio H.B. 2.” The motion was seconded by Mr. Roe and carried unanimously.

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 2:57 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 10/14/25

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