

**Clermont County Port Authority
Board of Directors - Regular Meeting
December 16, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, December 16, 2020 at 3:30 p.m. via Zoom for their regular meeting held virtually. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey and Board Members, Sam DeBonis, Greg DeFisher, John Woliver and Dale Roe; Executive Director Michael McNamara; Clermont County Commissioners David Painter, Ed Humphrey and Claire Corcoran; Gael Fawley, Department of Community and Economic Development, Pat Woodside, Frost Brown Todd, and Ed Boll Jr.

Ms. Rokey called the meeting to order, roll was called and there was a quorum. Ms. Rokey asked for a motion to approve the Minutes of the December 1, 2020 Port Authority Meeting. Mr. DeBonis moved to approve the Minutes of December 1, 2020. Mr. DeFisher seconded and the motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments, she asked for public comments and no comments were received.

Mr. McNamara presented the Budget Report. No action was needed.

Ms. Rokey asked Mr. McNamara to present the next item. Mr. McNamara asked Mr. Woodside to provide the details of Resolution 2020-07 which authorizes an Intergovernmental Agreement among the Port Authority, Clermont County CIC, Inc. and Union Township for the purpose of advancing construction of public infrastructure improvements to support the Hamilton Safe Project. There was brief discussion among the Board Members on this matter. Ms. Rokey asked for a motion to approve Resolution 2020-07. Mr. Woliver moved to approve Resolution 2020-07 and Mr. DeFisher seconded the motion. The motion carried unanimously.

Mr. McNamara summarized Resolution 2020-08 authorizing and approving an Initial Budget for 2021. Ms. Rokey asked if there was a motion to approve Resolution 2020-08. Mr. DeFisher moved to approve Resolution 2020-08 for an Initial Budget for 2021. The motion was seconded by Mr. DeBonis and carried unanimously.

Mr. McNamara gave a brief summary to the board regarding the upcoming meeting schedule for 2021. Ms. Rokey asked for a motion to approve the monthly meeting schedule for the Clermont County Port Authority for 2021. Mr. DeBonis made the motion to approve the monthly meeting schedule and the motion was seconded by Mr. DeFisher and carried unanimously.

Mr. Painter commented that this was Commissioner Humphrey's last Port Authority meeting as County Commissioner. The Board congratulated Mr. Humphrey on his retirement. As this was the last meeting of the year, Ms. Rokey and the Board wished everyone Happy Holidays.

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. DeBonis. The motion carried unanimously. The meeting adjourned at 4:00 p.m.

ATTEST:

Loretta Rokey / sf

Loretta Rokey, Chair
Clermont County Port Authority

Greg Bickford

Greg Bickford, Secretary
Clermont County Port Authority

Date: 1-20-21

Motion to Approve:

Mr. DeFisher

Seconded By:

Mr. DeBonis