

**Clermont County Port Authority  
Board of Directors – Regular Meeting  
January 20, 2021**

The Clermont County Port Authority Board of Directors met on Wednesday, January 21, 2021 at 2:00 pm via Zoom for a virtual meeting of the Clermont County Port Authority. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey and Board Members, Sam DeBonis, Greg DeFisher, John Woliver and Dale Roe; Michael McNamara, Executive Director; Greg Bickford, Secretary; Clermont County Commissioners David Painter, Claire Corcoran and Bonnie Batchler; Commissioner Aides Jennifer Haley and Lindsay Aranyos; Gael Fawley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd; Matt Davis and Nick Lengenfelder, PLK Communities and Katie Peters, Sarah Frye and Chris Heile, Intrinziic.

Ms. Rokey called the meeting to order, roll was called and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the December 16, 2020 Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of December 16, 2020. Mr. DeBonis seconded and the motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments at this time. No public comments were received.

Ms. Rokey asked Mr. McNamara to present the first item under New Business from the Agenda. Mr. McNamara asked Mr. Woodside to detail the Echelon Project and the proposed resolution and agreements to the Board. He also answered questions from the Board regarding the details and scope of project. Mr. Davis and Mr. Legenfelter expressed appreciation to the Board for considering the project. Ms. Rokey asked for a motion to approve Resolution 2021-01 Authorizing The Acquisition Of An Interest In Real Property In Union Township, Clermont County, Ohio And The Construction Thereon Of “Port Authority Facilities”; Authorizing And Approving The Issuance And Sale Of A Maximum Aggregate Principal Amount Of \$16,000,000.00 Taxable Development Revenue Bonds, Series 2021, For The Purpose Of Financing Costs Of “Port Authority Facilities”; Authorizing The Execution And Delivery Of A Ground Lease, A Management Agreement, A Mortgage, A Construction Manager At-Risk Agreement, A Bond Purchase Agreement, And Such Other Documents As May Be Necessary Or Desirable In Connection With The Acquisition, Construction, And Financing Of Such Port Authority Facilities; Approving The Provision Of A Sales And Use Tax Exemption Certificate For The Purchase Of Building And Construction Materials Incorporated Into The Project; And Authorizing And Approving The Execution Of Related Documents And Matters. Mr. DeFisher made the motion to approve Resolution 2021-01 and Mr. Roe seconded the motion. The motion carried with Mr. Woliver voting no.

Ms. Rokey asked Mr. McNamara to present the second item under New Business from the Agenda. Mr. McNamara detailed the success of Clermont County’s projects in the last round of Capital Bill funding. He recommended engaging the law firm of Kegler Brown Hill + Ritter, L.P.A. to provide government relations representation for the next round of Capital Bill funding. The engagement letter provided an outline and included terms of their services. Mr. Rokey asked for a motion to approve the services of Kegler Brown Hill + Ritter for the terms provided in the engagement letter. Mr. Woliver made

the motion to approve the engagement letter of services and Mr. DeFisher seconded the motion. The motion carried unanimously.

Ms. Rokey asked Mr. McNamara to present the third item under New Business from the Agenda. Mr. McNamara provided a recap of rebranding the Clermont County Port Authority and introduced Intrinzie Brand Collaborative to the Board. Katie Peters, Sarah Frye and Chris Heile presented slides outlining new logos for the Port Authority. The Board discussed all the logo styles and decided to have Intrinzie work on a few more options to present at a later date to the Board.

Mr. McNamara spoke to the Board regarding nominations for the Board elections for 2021. Mr. McNamara apologized for not addressing the Board on this matter prior to the meeting. He suggested it might be best to table the item and move it to the next meeting. Ms. Rokey and the other Board members agreed that was best.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Woliver and seconded by Mr. DeBonis. The motion carried unanimously. The meeting adjourned at 2:59 pm.

ATTEST:

Loretta Rokey / [Signature]  
Loretta Rokey, Chair  
Clermont County Port Authority

[Signature]  
Greg Bickford, Secretary  
Clermont County Port Authority

Date: 2-26-21

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