

Clermont County Port Authority
Board of Directors - Regular Meeting
February 19, 2025

The Clermont County Port Authority Board of Directors met on Wednesday, February 19, 2025, at 2:00 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Vice Chair John Woliver; Board Members Nader Masadeh, and Dale Roe; Clermont County Commissioners Bonnie Batchler, Claire Corcoran and David Painter; County Administrator Tom Eigel; Kristofer McClintick, Scott Gafvert, Drew DeMarsh, Kennedy Briggs, and Sara Partin Department of Community and Economic Development; Ursula Miller and Gretchen Willenbrink-Talley Board of County Commissioners, Patrick Woodside, Frost Brown Todd via Microsoft Teams; Ed Boll, Jr, and Jim Buckner Small Business Development Center.

Mr. Woliver called the meeting to order, the roll was called, and a quorum was present. Mr. Woliver asked for a motion to approve the Minutes of the December 18, 2024, Port Authority Meeting. Mr. Roe moved to approve the Minutes of December 18, 2024. Mr. Masadeh seconded, and the motion carried with Mr. Woliver abstaining.

Mr. Woliver asked for a motion to approve the Minutes of the December 27, 2024, Port Authority Meeting. Mr. Masadeh moved to approve the Minutes of December 27, 2024. Mr. Roe seconded, and the motion carried with Mr. Woliver abstaining.

Mr. Woliver reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Ms. Partin presented the Budget Report through 02/14/2025. No formal action was needed for the Budget Report.

Mr. Woliver asked Ms. Partin to present the next item on the agenda for the nomination and election of officers. Ms. Partin called for nominations for the Clermont County Port Authority for 2025.

Upon a call for nominations for Chair of the Clermont County Port Authority, Mr. Woliver nominated Loretta Rokey and said the nomination was seconded by Mr. Masadeh.

Upon a call for nominations for Vice Chair of the Clermont County Port Authority, Mr. Masadeh nominated John Woliver and said the nomination was seconded by Mr. Roe.

Upon a call for nominations for Secretary of the Clermont County Port Authority, Mr. Woliver nominated Kristofer McClintick and said the nomination was seconded by Mr. Roe.

Upon a call for nominations for Fiscal Officer of the Clermont County Port Authority, Mr. Woliver nominated Greg DeFisher and said the nomination was seconded by Mr. Roe.

Hearing no more nominations from the floor, Ms. Partin closed the nominations.

Mr. Roe moved to elect Loretta Rokey as Chair of the Clermont County Port Authority. The motion was seconded by Mr. Woliver and carried.

Mr. Roe moved to elect John Woliver as Vice Chair of the Clermont County Port Authority. The motion was seconded by Mr. Masadeh, and the motion carried with Mr. Woliver abstaining.

Mr. Roe moved to elect Kristofer McClintick as Secretary of the Clermont County Port Authority. The motion was seconded by Mr. Woliver and the motion carried.

Mr. Woliver moved to elect Greg DeFisher as Fiscal Officer of the Clermont County Port Authority. Mr. Roe seconded the motion, and the motion was carried.

The new officers of the Clermont County Port Authority will serve the term from February 2025 through January 2026 as follows:

Loretta Rokey	Chair
John Woliver	Vice Chair
Kristofer McClintick	Secretary
Greg DeFisher	Fiscal Officer

Under new business, Mr. McClintick introduced Jim Buckner from the Small Business Development Center to give a presentation on Revolving Loan Fund Programming.

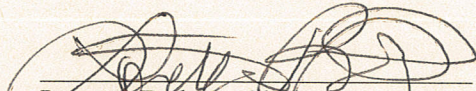
Mr. McClintick asked Ms. Briggs to provide an update on the Grant Sculpture project.

Mr. McClintick provided an overview of Resolution 2025-01, Authorizing The Allocation And Expenditure Of \$20,000 Of Port Authority Funds For The Purpose Of Funding The Cost Of A Bronze Sculpture Of President Ulysses S. Grant, Frederick Douglass, And Ely S. Parker; Authorizing And Approving A Sculptor Commission Agreement Between The Port Authority And Tom Tsuchiya Sculptor Ltd.; And Authorizing And Approving Related Matters. After discussion, Mr. Woliver asked if there was a motion to approve Resolution 2025-01. Mr. Roe moved to approve Resolution 2025-01 Authorizing The Allocation And Expenditure Of \$20,000 Of Port Authority Funds For The Purpose Of Funding The Cost Of A Bronze Sculpture Of President Ulysses S. Grant, Frederick Douglass, And Ely S. Parker; Authorizing And Approving A Sculptor Commission Agreement Between The Port Authority And Tom Tsuchiya Sculptor Ltd.; And Authorizing And Approving Related Matters. The motion was seconded by Mr. Masadeh and carried unanimously.

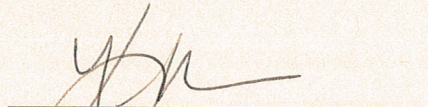
Mr. McClintick gave the board a copy of the Clermont County Broadband Expansion Phase I—High-Level Design Study Report. Mr. McClintick also provided the board with the scope of work for the Phase II low-level design.

With no additional items to discuss, Mr. Woliver requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Roe and seconded by Mr. Masadeh. The motion carried unanimously. The meeting adjourned at 3:30 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 3/19/25

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Masadeh