

**Clermont County Port Authority
Board of Directors - Regular Meeting
April 17, 2019**

The Clermont County Port Authority Board of Directors met on Wednesday, April 17, 2019 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present included Loretta Rokey, Rex Parsons, Greg Simpson and Greg DeFisher. Also present were County Commissioners David Painter, Ed Humphrey, and Claire Corcoran; Andrew Kuchta and Adele Evans, Community and Economic Development; Patrick Woodside, Frost Brown Todd; Steve Tugend, Kegler Brown & Ritter; and Chris Hicks.

Ms. Rokey asked for a motion to approve the Minutes of the February 20, 2019 Port Authority Meeting. Mr. Parsons moved to approve the February 20, 2019 Port Authority Meeting Minutes, seconded by Mr. Simpson. The motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. Mr. Chris Hicks addressed the Port Authority Board. His comments referenced the proposed FC Cincinnati training facility and his continued opposition to the project. No other public comments were made.

Mr. Kuchta presented the Budget Report in Mr. Debonis' absence. No action was needed on the Budget Report.

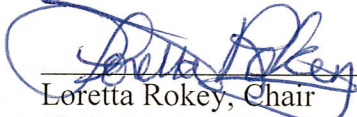
Mr. Kuchta summarized Resolution 2019-02 and the proposed change contained in the first amendment to the Professional Sports Facility Cooperative Agreement as it relates to extending the deadline for the City of Milford to issue securities related to the subject project to October 31, 2019. Mr. Woodside offered to answer any questions the Board members had. Ms. Rokey asked if there was a motion to approve Resolution 2019-02 authorizing the execution and delivery of a first amendment to the Professional Sports Facility Cooperative Agreement in connection with FC Cincinnati professional sports facility project and approving related matters. Mr. Simpson moved to approve Resolution 2019-02 and was seconded by Mr. Parsons. The motion carried unanimously.

Mr. Kuchta introduced Mr. Steve Tugend with Kegler Brown & Ritter law firm. Mr. Hicks left the meeting at this time. Mr. Kuchta discussed the State of Ohio capital bill process that happens every two years and that communities are encouraged to submit projects for funding. Mr. Kuchta summarized the process that the Port Authority undertook for the 2017-2018 capital bill and recommended the Board enter into an agreement with Kegler Brown & Ritter to perform similar services included in the previous agreement, with the addition of community meetings to assist in vetting project ideas before submitting a full application. Mr. Tugend spoke about the need for having a wide variety of projects submitted, as well as the need for a nexus with an existing state agency. Ms. Rokey asked if there was a motion to approve Resolution 2019-03 authorizing engagement of advocate for state capital bill community projects. Mr. Simpson moved to approve Resolution 2019-03 and was seconded by Mr. DeFisher. The motion carried unanimously.

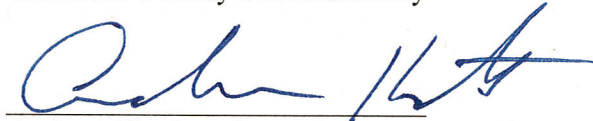
At this time, it was brought to the Board's attention that the incorrect Resolution Number was listed at the top of the first page of Resolution Number 2019-02. This error was deemed minor and a correction will be made and reprinted before the Resolution is signed.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Simpson and seconded by Mr. DeFisher. The motion carried unanimously. The meeting adjourned at 2:43 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Andrew Kuchta, Secretary
Clermont County Port Authority

Motion to Approve:

Mr. Simpson

Seconded By:

Mr. Parsons

Date: 6-19-19