

Clermont County Port Authority
Board of Directors - Regular Meeting
July 17, 2024

The Clermont County Port Authority Board of Directors met on Wednesday, July 17, 2024, at 2:00 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver and Dale Roe; Clermont County Commissioners Bonnie Batchler and David Painter; Kristofer McClintick, Scott Gafvert, and Sara Partin, Department of Community and Economic Development; Ed Boll, Jr., and Sundeep Dhiman, who joined via Microsoft Teams.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the May 15, 2024, Port Authority Meeting. Mr. Woliver moved to approve the Minutes of May 15, 2024. Mr. Roe seconded, and the motion carried.

Ms. Rokey asked for a motion to approve the Minutes of the May 24, 2024, Port Authority Meeting. Mr. Woliver moved to approve the Minutes of May 24, 2024. Mr. Roe seconded, and the motion carried.

Ms. Rokey reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Ms. Partin presented the Budget Report through 07/16/2024. No formal action was needed for the Budget Report.

Under new business, Mr. McClintick provided an overview of the OEDA Annual Summit, which will be held September 4-6, 2024. A travel request has been submitted for Mr. McClintick and Mr. Gafvert to attend the summit, which is being held in Toledo, Ohio. Mr. McClintick is presenting at the summit this year, and Mr. Gafvert plans to attend on the day that Mr. McClintick will be presenting.

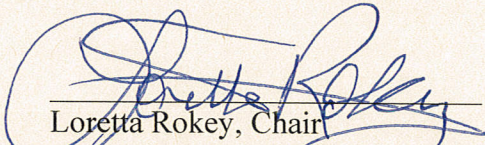
After discussion, Ms. Rokey asked if there was a motion to approve the OEDA Annual Summit Travel Request for Mr. McClintick and Mr. Gafvert. Mr. Woliver moved to approve the OEDA Annual Summit Travel Request. The motion was seconded by Mr. Roe and carried unanimously.

Mr. McClintick provided an overview of the River Pointe Apartments Project. He introduced Sundeep Dhiman to begin the presentation. The proposed project location is 255 Haskell Lane, Batavia, Ohio. This project is for a 518-unit luxury apartment complex along the banks of the East Fork Miami River.

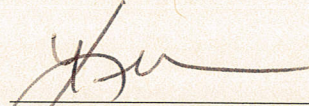
Mr. McClintick provided the board with an update on Capital Bill projects.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Woliver and seconded by Mr. Roe. The motion carried unanimously. The meeting adjourned at 2:59 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 8/21/2024

Motion to Approve:

Mr. DeFisher

Seconded By:

Mr. Woliver