

**Clermont County Port Authority**  
**Board of Directors - Regular Meeting**  
**August 21, 2024**

The Clermont County Port Authority Board of Directors met on Wednesday, August 21, 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, Greg DeFisher, and Nader Masadeh; Clermont County Commissioners Bonnie Batchler and Claire Corcoran; Kristofer McClintick, Scott Gafvert, and Sara Partin, Department of Community and Economic Development; and Ed Boll, Jr.

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 July 17, 2024, Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of July 17, 2024, with the necessary correction. Mr. Woliver 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 08/16/2024. No formal action was needed for the Budget Report.

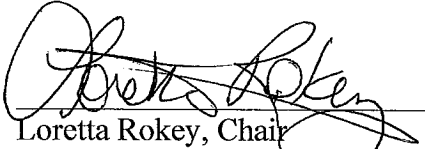
Under new business, Mr. McClintick provided an overview of Resolution 2024-11 Authorizing the Expenditure of not to Exceed \$5,000 to Promote Economic Development and Other Activities Within the Jurisdiction of the Clermont County Port Authority; and Authorizing and Approving Related Matters. The Cincinnati Business Courier will publish *Growth in the East* to recognize the Economic Growth in Clermont County.


After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-11 Authorizing the Expenditure of not to Exceed \$5,000 to Promote Economic Development and Other Activities Within the Jurisdiction of the Clermont County Port Authority; and Authorizing and Approving Related Matters. Mr. Woliver moved to approve Resolution 2024-11. The motion was seconded by Mr. DeFisher and carried unanimously.

Mr. McClintick provided the board with an update on the Broadband project.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeFisher and seconded by Mr. Masadeh. The motion carried unanimously. The meeting adjourned at 2:32 p.m.

ATTEST:

  
Loretta Rokey, Chair  
Clermont County Port Authority

  
Kristofer McClintick, Secretary  
Clermont County Port Authority

Date: 11-12-2024

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Roe