

**Clermont County Port Authority  
Board of Directors - Regular Meeting  
September 16, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, September 16, 2020 at 2:00 pm in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Attending the meeting in person were Clermont County Port Authority Board of Directors Loretta Rokey Chair, John Woliver, Member, Michael McNamara, Executive Director and Greg Bickford, Secretary. Also present in person were Clermont County Commissioners David Painter and Claire Corcoran; Tom Eigel, County Administrator and David Scheibenzuber, Office of Public Information. Attending the meeting virtually via Zoom was Board of Director Fiscal Officer Sam DeBonis, Member Greg DeFisher and County Commissioner Ed Humphrey.

Ms. Rokey asked for a motion to approve the Minutes of the June 30, 2020 Port Authority Meeting. Mr. Woliver moved to approve the Minutes of June 30, 2020. Mr. DeBonis seconded and the motion carried unanimously.

Ms. Rokey asked for a motion to approve the Minutes of the August 19, 2020 Port Authority Meeting. Mr. Woliver moved to approve the Minutes of August 19, 2020. Ms. Rokey seconded and the motion carried unanimously.

Mr. McNamara presented Resolution 2020-02 authorizing the Structured Lease Agreement between the Clermont County Port Authority and Nestle-Purina, Inc., for the remaining 193 acres of the South Afton Industrial Park. Ms. Rokey asked for a motion to approve Resolution 2020-02 authorizing the Structured Lease Agreement and then made the motion to approve. The motion was seconded by Mr. Woliver and carried unanimously.

Mr. McNamara presented Resolution 2020-03 authorizing and approving an Amended and Restated Budget for 2020. Mr. McNamara discussed the changes with the amended budget. Ms. Rokey asked for a motion to approve Resolution 2020-03 for an Amended and Restated Budget for 2020. Mr. DeFisher made the motion and Mr. DeBonis seconded. The motion carried unanimously.

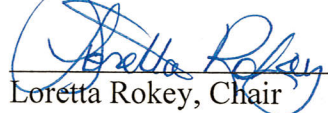
Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. No public comments were made.

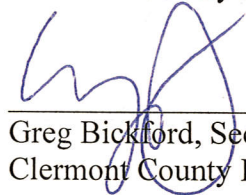
Ms. Rokey asked for a motion to enter executive session to discuss information concerning a private employer and specifically relating to the relocation, location, expansion, improvement or preservation of its business in accordance with Section 4582.58 of the Ohio Revised Code. Mr. Woliver moved to enter executive session at 2:42 p.m. The motion was seconded by Ms. Rokey and carried unanimously. All attendees were invited to stay. The Board of Directors came out of executive session at 3:12 p.m.

Ms. Rokey said there is a vacant position still remaining on the Board and hoped it would be filled soon.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeBonis and seconded by Ms. Rokey. The motion carried unanimously. The meeting adjourned at 3:13 pm.

ATTEST:

  
\_\_\_\_\_  
Loretta Rokey, Chair  
Clermont County Port Authority

  
\_\_\_\_\_  
Greg Bickford, Secretary  
Clermont County Port Authority

Date: 11-20-20

Motion to Approve:

Mr. Debonis

Seconded By:

Mr. Woliver