

**Clermont County Port Authority**  
**Board of Directors - Regular Meeting**  
**September 22, 2021**

The Clermont County Port Authority Board of Directors met on Wednesday, September 22, 2021 at 2:00 pm in person and virtually via Zoom for their regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey, Vice Chair John Woliver, Board Members Greg DeFisher, Dale Roe and Nader Masadeh; Executive Director Michael McNamara; Clermont County Commissioners Claire Corcoran, David Painter and Bonnie Batchler; Scott Gafvert, Department of Community and Economic Development, Andy Brossart, Bradley Payne Registered Municipal Advisors and Ed Boll.

Ms. Rokey was not able to attend the meeting at this time so Mr. Woliver called the meeting to order, roll was called and a quorum was present. Mr. Woliver asked for a motion to approve the Minutes of the July 21, 2021 Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of July 21, 2021. Mr. Roe seconded and the motion carried with Mr. Masadeh abstaining.

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

Mr. McNamara introduced Andy Brossart of Bradley Payne Registered Municipal Advisors. At this time, Ms. Rokey joined the meeting. Mr. Brossart provided an update of the bond fund programs available for the Port Authority. He detailed the types of bonds and what was the next step in establishing the bond fund.

Ms. Rokey addressed the position vacancy created with the end of Sam DeBonis' term and his departure from the Board as the Fiscal Officer. The Board discussed their options and decided to have Mr. McNamara act as the Fiscal Office until a time when another Board member is elected to the position. Mr. Woliver moved to affirm Michael McNamara as Fiscal Officer at this time. Mr. DeFisher seconded the motion and it carried unanimously.

Mr. McNamara provided a brief update of all Port projects.

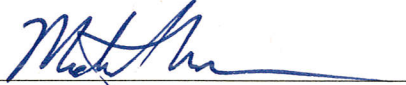
Ms. Rokey asked for a motion to enter executive session for the purpose of considering confidential information related to negotiations with another political subdivision respecting a request for economic development assistance. The information is directly related to a request for economic development assistance that is to be provided or administered under provision of sections 5709.73 to 5709.75, of the Ohio Revised Code, and involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. Mr. DeFisher moved to go into executive session and Mr. Woliver seconded. The motion carried unanimously. The Board entered executive session at 2:47 pm and all other attendees left the meeting room. Regular session resumed at 3:10 pm.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeFisher and seconded by Mr. Roe. The motion carried unanimously. The meeting adjourned at 3:10 p.m.

ATTEST:



Loretta Rokey, Chair  
Clermont County Port Authority



Michael McNamara, Secretary  
Clermont County Port Authority

Date: 10/20/21

Motion to Approve:

Mr. DeFisher

Seconded By:

Mr. Woliver