

**Clermont County Port Authority
Board of Directors - Special Meeting
October 7, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, October 7, 2020 at 3:00 pm in the Board of County Commissioners Conference 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 and Dale Roe, Members, and Michael McNamara, Executive Director. Also present in person were Clermont County Commissioners David Painter and Claire Corcoran; Tom Eigel, County Administrator; David Scheibenzuber, Office of Public Information. Attending the meeting virtually via Zoom was Sam DeBonis, Fiscal Officer, Greg Bickford, Secretary and Greg DeFisher, Member and Commissioner Ed Humphrey.

Mr. McNamara presented Resolution 2020-04 authorizing the Structured Lease Agreement between the Clermont County Port Authority and Cincinnati Commercial Contractors for property near Roundbottom Road in Union Township. Ms. Rokey explained the Board did not have the agreement to review prior to the meeting. Ms. Rokey asked for a motion to table Resolution 2020-04 until the October 21, 2020 Regular Meeting. Mr. Woliver made the motion to table the resolution and Mr. Roe seconded. The motion carried unanimously.

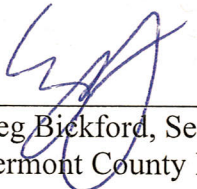
Ms. Rokey asked for a motion to enter executive session to discuss information concerning a private employer and specifically relating to the relocation, location, expansion, improvement or preservation of its business in accordance with Section 4582.58 of the Ohio Revised Code. Mr. Roe moved to enter executive session at 3:45 p.m. The motion was seconded by Mr. Woliver and carried unanimously. All attendees were invited to stay but Mr. Painter, Ms. Corcoran and Mr. DeFisher left. The Board of Directors came out of executive session at 5:09 p.m.

With no additional items to discuss, Ms. Rokey asked for 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 5:10 pm.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Date: 11-19-20 / executed
Approved 10/21/20

Motion to Approve: <u>Mr. Woliver</u>
Seconded By: <u>Mr. DeBonis</u>