

Clermont County Port Authority
Board of Directors - Regular Meeting
October 20, 2021

The Clermont County Port Authority Board of Directors met on Wednesday, October 20, 2021 at 2:05 p.m. in person and virtually for their regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey, Vice Chair John Woliver, Board Member Greg DeFisher and Executive Director Michael McNamara; Clermont County Commissioners Claire Corcoran, David Painter and Bonnie Batchler; Greg Bickford, Assistant County Administrator; Commissioner Aide Jennifer Haley; Gael Fawley, Department of Community and Economic Development; Doug Dalton and Andy Brossart, Bradley Payne Registered Municipal Advisors; Pat Woodside, Attorney, Frost, Brown Todd; Kip Wahlers, Attorney, Ice Miller LLP; Joe Horowitz, Elmington Capital; and Ed Boll.

Ms. Rokey, called the meeting to order, roll was called and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the September 22, 2021 Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of September 22, 2021. Mr. Woliver seconded and the motion carried unanimously.

Ms. Rokey asked for a motion to approve the revised Minutes of the July 21, 2021 Port Authority Meeting noting that a vote had been left out of the minutes and that the revised minutes now reflected the vote. Mr. Woliver moved to approve the revised Minutes of July 21, 2021. Mr. DeFisher seconded and the motion carried unanimously.

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

Mr. McNamara presented the Budget Report through 10/15/21. No action was needed for the Budget Report.

Continuing with new business, Mr. McNamara summarized Resolution 2021-06 Authorizing and Approving an Amended and Restated Budget for 2021. Ms. Rokey asked if there was a motion to approve Resolution 2021-06. Mr. Woliver moved to approve Resolution 2021-06 for an amended and restated budget for 2021. The motion was seconded by Mr. DeFisher and carried unanimously.


Mr. McNamara introduced Andy Brossart and Doug Dalton of Bradley Payne Registered Municipal Advisors. Mr. Brossart and Mr. Dalton reviewed the information presented in the past meetings regarding bond fund programs available for the Port Authority. Members asked questions regarding who could be the first deal and a timeline to be up and running with the bond program. Mr. Dalton felt there were several possible potential clients for a first deal and the program could begin by Spring 2022. Mr. Mr. Brossart and Mr. Dalton left the meeting at this time.


Mr. McNamara asked Pat Woodside, Attorney, Frost Brown Todd, to summarize Resolution 2021-07 a Resolution (I) Authorizing the Acknowledgment and Approval of an Assignment of Lease; (II) Authorizing and Approving the Execution and Delivery of a Mortgage and a Consent to Leasehold Mortgage; And (III) Authorizing and Approving Related Matters. Mr. McNamara said the resolution was for the Hamilton Safe Project which is complete. Ms. Rokey asked if there was a motion to approve Resolution 2021-07. Mr. Woliver moved to approve Resolution 2021-07 as stated above. The motion was seconded by Mr. DeFisher and carried unanimously.

Ms. Rokey asked for a motion to enter closed 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. DeFisher made the motion to and Mr. Woliver seconded. The motion carried unanimously. Mr. McNamara invited Commissioners Corcoran, Painter and Batchler; Greg Bickford, Kip Wahlers, Joe Horowitz and Pat Woodside to remain in closed session for information purposes only. The closed session began at 2:24 p.m. At 3:38 p.m., the Board of Directors came out of closed session with no action taken.

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. DeFisher. The motion carried unanimously. The meeting adjourned at 3:39 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Michael McNamara, Secretary
Clermont County Port Authority

Date: 11/17/2021

Motion to Approve: <u>Mr. Defisher</u>
Seconded By: <u>Mr. Roe</u>