

**Clermont County Port Authority  
Board of Directors – Regular Meeting  
October 21, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, October 21, 2020 at 2:00 pm in the via Zoom for a virtual meeting of the Clermont County Port Authority. Attending the meeting were Clermont County Port Authority Board of Directors Loretta Rokey, Sam DeBonis, John Woliver and Dale Roe; Michael McNamara, Executive Director; Clermont County Commissioners David Painter, Ed Humphrey and Claire Corcoran; Gael Fawley, Department of Community and Economic Development; Joy Lytle, President, Clermont Chamber of Commerce; Jeff Blom, Clermont County Convention and Visitors Bureau; and Pat Woodside, Frost Brown Todd.

Mr. McNamara asked for a motion to approve the Minutes of the September 16, 2020 Port Authority Meeting. Mr. DeBonis moved to approve the Minutes of September 16, 2020. Mr. Woliver seconded and the motion carried unanimously. Mr. McNamara asked for a motion to approve the Minutes of the October 7, 2020 Port Authority Meeting. Mr. Woliver moved to approve the Minutes of October 7, 2020. Mr. DeBonis seconded and the motion carried unanimously.


Mr. McNamara reviewed the guidelines regarding public comments and asked if the Public Comment section of the agenda could be moved to later in the meeting. Mr. McNamara asked for a motion to re-order the meeting agenda to present the information pertaining to Resolution 2020-04 which was tabled in the October 7, 2020 meeting first, then have the Public Comments section afterwards. Mr. DeBonis made the motion and Mr. Woliver seconded. The motion carried unanimously. Ms. Rokey joined the meeting at this time virtually.

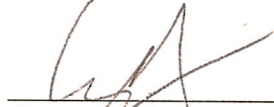
Mr. McNamara asked Mr. Woodside to detail what the purpose of Resolution 2020-04 Authorizing and Approving the Term Sheet between the Clermont County Port Authority, the company, Hamilton Safe Company and the developer, Cincinnati Commercial Contractors for property near Roundbottom Road in Union Township. Following discussion, Ms. Rokey asked if there was a motion to approve Resolution 2020-04 outlining the Preliminary Development Term Sheet and Preliminary Project agreement for the Hamilton Safe Project. Mr. Woliver moved to approve Resolution 2020-04 (I) Authorizing and Approving a Term Sheet Concerning the Acquisition, Construction, Development, and Improvement of a Manufacturing Facility and Appurtenances Related Thereto Constituting “Port Authority Facilities” to be Located on Certain Real Property to be Acquired by the Authority; (II) Approving the Execution and Delivery of a Preliminary Agreement in Connection with the Transaction; and (III) Authorizing and Approving Related Matters. Mr. Woliver moved to approve Resolution 2020-04 and Mr. Roe seconded the motion. The motion carried unanimously.

Mr. McNamara opened the meeting for public comment. He said that in his conversations with Joy Lytle and Jeff Blom a constant thought was unique branding for Clermont County agencies. Mr. Blom, Clermont County Convention and Visitors Bureau discussed how the branding mission began in 2019 and brought together several different organizations in the county. Ms. Lytle, Clermont Chamber of Commerce, related her experience with the branding project and sees the future of Clermont County in this brand. Mr. McNamara stated he likes the brand and would like to see this on all client facing organizations in Clermont County. He spoke of his successful branding campaign for Butler County using grant funds to facilitate a large part of the change. Mr. McNamara is looking forward to adopting a new brand for the Port Authority, Ms. Corcoran and Ms. Rokey both spoke in favor of the project and hope it moves forward to include the Port Authority. Mr. Blom spoke of the new push for a lodge at East Fork State Park since the lake is becoming a hot spot for rowing championships and future NCAA events. Mr. McNamara also spoke about how underutilized East Fork State Park is for Clermont County and how it could bring so much by adding a lodge.

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 Mr. Woliver. The motion carried unanimously. The meeting adjourned at 3:04 pm.

ATTEST:

  
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Loretta Rokey, Chair  
Clermont County Port Authority

  
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Greg Bickford, Secretary  
Clermont County Port Authority

Date: 11-18-20

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Roe