

**Clermont County Port Authority  
Board of Directors - Special Meeting  
October 24, 2023**

The Clermont County Port Authority Board of Directors met on Tuesday, October 24, 2023, at 11:00 a.m. for a special meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey, Board Members John Woliver and Nader Masadeh; Clermont County Commissioners Bonnie Batchler and David Painter; Assistant County Administrator / Community and Economic Development Interim Director Greg Bickford via Zoom; Sara Partin, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd; and Ed Boll, Jr.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the September 12, 2023, Port Authority Meeting. Mr. Woliver moved to approve the Minutes of September 12, 2023. Mr. Masadeh seconded and the motion carried.

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

Ms. Partin presented the Budget Report through 10/23/2023. No formal action was needed for the Budget Report.

Under new business, Ms. Partin presented a date/time change for the December meeting. The original date of December 13, 2023, is a conflict with the FC Cincinnati Training Facility. Mr. McNally proposed a new date and time of December 19, 2023, at 3:00 p.m. Ms. Rokey asked for a motion to approve the December meeting being held on Tuesday, December 19, 2023, at 3:00 p.m. Mr. Woliver moved to approve the December Meeting date and time change. Mr. Masadeh seconded and the motion carried.

Ms. Partin provided an overview of Resolution 2023-11, Authorizing and Approving an Amended and Restated Budget for 2023. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-11. Mr. Woliver moved to approve Resolution 2023-11 Authorizing and Approving an Amended and Restated Budget for 2023. The motion was seconded by Mr. Masadeh and carried unanimously. Item C on the Agenda regarding the federal policies for federal grant funding, written by the County Auditor and adopted by the Board of County Commissioners, was included in Resolution 2023-11.

Mr. Bickford and Mr. Woodside provided an overview of Resolution 2023-12 (I) Authorizing and Approving a Fee Letter Agreement Concerning the Port Authority's Participation in the Acquisition, Construction, Development, and Improvement of a Production Facility Constituting "Port Authority Facilities" to be Located in Clermont County, Ohio; and (II) Authorizing and Approving Related Matters.

After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2023-12. Mr. Woliver moved to approve Resolution 2023-12 (I) Authorizing and Approving a Fee Letter Agreement Concerning the Port Authority's Participation in the Acquisition, Construction, Development, and Improvement of a Production Facility Constituting "Port Authority Facilities" to be Located in Clermont

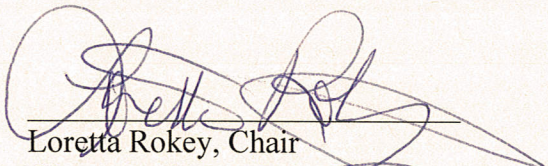


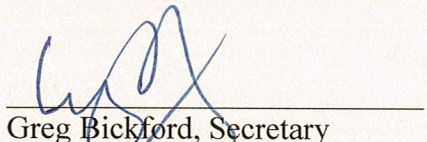
County, Ohio; and (II) Authorizing and Approving Related Matters. The motion was seconded by Mr. Masadeh and carried unanimously.

Ms. Rokey asked if there was anything else to come before the board. Mr. Bickford spoke about Broadband in the county and the Port Authority's involvement.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Masadeh and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 11:48 a.m.

ATTEST:

  
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Loretta Rokey, Chair  
Clermont County Port Authority

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

Date: 12/19/2023

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