

**Clermont County Port Authority
Board of Directors – Regular Meeting
November 18, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, November 18, 2020 at 2:00 pm via Zoom for a virtual meeting of the Clermont County Port Authority. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey and Board Members, Greg DeFisher, John Woliver and Dale Roe; Michael McNamara, Executive Director; Greg Bickford, Secretary; Clermont County Commissioners David Painter, Ed Humphrey and Claire Corcoran; Tom Eigel, County Administrator, Clermont County Commissioners, Gael Fawley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd and Ed Boll Jr.

Ms. Rokey called the meeting to order, roll was called and she asked for a motion to approve the Minutes of the October 21, 2020 Port Authority Meeting. Mr. Woliver moved to approve the Minutes of October 21, 2020. Mr. Roe seconded and the motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and no comments were received. Gael Fawley reviewed the budget report with the Board and no action was needed at this time.

At this time, Ms. Rokey turned the meeting over to Mr. McNamara who asked Mr. Woodside to detail the purpose of Resolution 2020-05 which authorizes and approves a transaction concerning the acquisition, construction, equipping development and improvement of a manufacturing and assembly facility and appurtenances related thereto constituting “Port Authority Facilities” within the meaning of section 4582.21, Ohio Revised Code, for the benefit of Hamilton Safe Co.; authorizing the acceptance of certain real property interests; approving the execution and delivery of a Development Agreement, a Construction Manager At-Risk Agreement, a Lease Agreement, an Indemnity Agreement, a Service Agreement, a Mortgage, a Subordination Agreement and a Recognition Agreement in connection with the transaction; affirming the provision of Ohio sales and use tax exemption certificates for the purchase of building and construction materials incorporated into the project; and authorizing and approving the execution and delivery of related documents and matters. Mr. Woodside explained the agreement in detail to the Board. Ms. Rokey asked for a motion. Mr. DeFisher moved to approve Resolution 2020-05 and Mr. Roe seconded the motion. The motion carried unanimously.

Mr. McNamara summarized Resolution 2020-06 to authorize and approve an Amended and Restated Budget for the Clermont County Port Authority. Ms. Rokey asked if there was a motion to approve Resolution 2020-06 and Mr. DeFisher moved to approve Resolution 2020-06. The motion was seconded by Mr. Woliver and carried unanimously.

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. Woliver. The motion carried unanimously. The meeting adjourned at 2:31 pm.

ATTEST:

Loretta Rokey / sf

Loretta Rokey, Chair
Clermont County Port Authority

Greg Bickford

Greg Bickford, Secretary
Clermont County Port Authority

Date: 12-1-20

Motion to Approve:

Mr. DeFisher

Seconded By:

Mr. Roe