

**Clermont County Port Authority
Board of Directors - Regular Meeting
December 18, 2024**

The Clermont County Port Authority Board of Directors met on Wednesday, December 18, 2024, at 2:00 p.m. at the FC Cincinnati Mercy Health Training Center in Milford, Ohio, for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members Dale Roe, and Nader Masadeh; Clermont County Commissioners David Painter, Claire Corcoran, and Bonnie Batchler; Kristofer McClintick, Scott Gafvert, Sara Partin, Kennedy Briggs, Kelly Perry, Ryan Kent, Christine Bussell, and Leonard Kendall, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd; Jim Buckner, and Tim Bingaman, Small Business Development Center; 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 November 12, 2024, Port Authority Meeting. Mr. Masadeh moved to approve the Minutes of November 12, 2024. Mr. Roe 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 12/13/2024. No formal action was needed for the Budget Report.

Under new business, Ms. Partin presented the 2025 Meeting Schedule. Ms. Rokey asked for a motion to approve the meeting schedule for the Clermont County Port Authority for 2025. Mr. Roe made the motion to approve the meeting schedule. The motion was seconded by Mr. Masadeh and carried unanimously.

Ms. Partin provided an overview of Resolution 2024-14, Authorizing and Approving an Amended and Restated Budget for 2024. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-14. Mr. Roe moved to approve Resolution 2024-14 Authorizing and Approving an Amended and Restated Budget for 2024. The motion was seconded by Mr. Masadeh and carried unanimously.

Ms. Partin provided an overview of Resolution 2024-15, Authorizing and Approving an Initial Budget for 2025. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-15. Mr. Roe moved to approve Resolution 2024-15 Authorizing and Approving an Initial Budget for 2025. The motion was seconded by Mr. Masadeh and carried unanimously.

Mr. McClintick and Mr. Gafvert gave a presentation on the Port Authority 2024 Year in Review.

Mr. McClintick provided a review to the board about the Broadband High-Level Design.

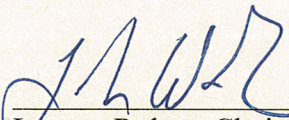
Ms. Briggs gave a presentation on the Ulysses S. Grant Sculpture project, updating the board on the project's status.

Jim Buckner, with the Small Business Development Center, presented to the board on his organization and how it may be able to work with the Clermont County Port Authority.

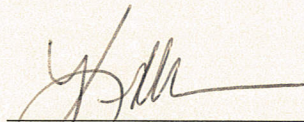
Mr. McClintick informed the board that we may need to hold a special meeting before the end of the year due to time restrictions on the broadband funding.

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. Roe. The motion carried unanimously. The meeting adjourned at 3:44 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


John Woliver, Vice Chair


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 2/19/25

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