

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
BOARD MEETING
THURSDAY, JANUARY 9, 2003
7:30 A.M. at the Office of the Port Authority**

I. CALL TO ORDER

Tim Sharp entertained a motion for Acting Chairperson for the January Board meeting. Charlotte Otto made a motion that Tom Humes serve as Acting Chairperson for the January Board meeting. Otto Budig seconded the motion. The motion passed unanimously.

Tom Humes called the January meeting of the Port of Greater Cincinnati Development Authority to order at 7:40 a.m.

II. BOARD MEMBERS PRESENT:

Bailey, Clifford
Budig, Otto
Corathers, Robin
George, Lou
Hale, Joe
Humes, Tom
Hull, Betty
Kearney, Eric
Kull, Ronald
Otto, Charlotte
Siebenburgen, David

EXCUSED:

Fonner, John
Love, Steve
Muller, Paul
Reid, Janet
Rouse, Jack
Vehr, Nick

STAFF:

Jimmerson, Deborah
Sharp, Tim
Satzger, Kim

GUESTS:

Bledsoe, Amanda	Dan Finger, Public Relations
Gilmore, Joan	Hamilton County
Jones, Brace	Squire, Sanders & Dempsey
Osborne, Kevin	Cincinnati Post
Phillips, Bonnie	City of Cincinnati - OEM
Ratterman, Ed	City of Cincinnati
Williams, John J.	Gonzales, Saggio and Harlan
Zimmer, Joe	Greater Cincinnati Building Trades

III. APPROVAL OF MINUTES

MOTION: Otto Budig moved that the minutes of the Thursday, November 7, 2002 meeting be approved. Ronald Hull seconded the motion. The motion was carried unanimously.

IV. ORDER OF BUSINESS

A. Organizational Update

Tim Sharp

Tim Sharp provided an organizational update and presented appropriation resolutions for the Board to consider.

RESOLUTION: Tom Humes moved to adopt the Amended Appropriations resolution for 2002. Dave Siebenburgen seconded the motion. The Resolution passed unanimously.

RESOLUTION: Ron Kull moved to accept the 2003 funding Appropriation Resolution. Dave Siebenburgen seconded the motion. The Resolution passed unanimously.

Tom Humes stated the Board should be reminded that this is the Port's third year of funding and the Board must be proactive in seeking additional operating funds for 2004. Humes suggested the modification of the existing Budget Committee. The committee members will include:

Betty Hull
Lou George
Steve Love
Jack Rouse
Dave Siebenburgen, Committee Chairperson

RESOLUTION: Charlotte Otto offered a motion to modify Budget Committee. Robin Corathers seconded the motion. The Resolution passed unanimously.

Robin Corathers requested a more detailed breakdown of the Port budget information. Sharp indicated that he and the new accounting firm are currently working to create this document.

Professional Services Partnering Update: Sharp provided a breakdown for Port operations professional services from January to December 15, 2002. (See attached report.)

B. Brownfields Report

Kim Satzger

Kim Satzger provided the following Brownfield project updates:

Kemper Road Project: Kim Satzger reported that Clean Ohio Fund grant application has been executed. The funds will be used for demolition and clean up at the site. Hull & Associates has developed the environmental work plan for the property. The Port has been meeting with OEPA to finalize the work plan.

Center Hill Landfill Development: The Port's Clean Ohio Fund application for environmental assessment received conditional approval from the State.

Lincoln Heights: The Port Authority assisted Lincoln Heights with an RFP to request services from environmental firms to perform services throughout the village. There were 23 firms that submitted their statement of qualifications.

Fuel Depot: Proposals for development are being reviewed.

USEPA Grant: The Port submitted an application for \$2.4 million in brownfield funds by the December deadline. The City of Cincinnati and Hamilton County are partners in this application.

RESOLUTION: Charlotte Otto moved to support the application for the USEPA Grant funds. Ron Kull seconded the motion. The Resolution passed unanimously.

Charlotte Otto asked if there had been encouragement from federal legislators regarding our applications. Kim Satzger indicated they had given support.

C. The Banks Report

Tom Humes

Tom Humes reported that The Banks developers Pre-Submission Conference was a success. Board members Betty Hull and Paul Muller joined the conference for part of the day. Humes stated that the agenda was focused on assisting the developers in their due diligence for the project. There was good participation from the City and County. The Cinergy Field implosion has helped to invigorate the project process by allowing everyone to visualize the potential of the site. Humes informed the Board that the developers asked for an extension of 45-60 days on the submission date.

Tim Sharp reported the Port is seeking a Federal CMAQ grant approval from OKI for \$11.5 million for garages in the Banks area. The grant application is currently ranked #1. Sharp explained that the Port Authority is an eligible applicant for these funds. The County and City had exhausted their ability to assess the funds with three applications each. The Cincinnati Zoo is also looking for funds to build parking spaces, and has asked the Port to apply for \$2 million dollars from the fund on their behalf. The Zoo site location is at Vine and Erkenbrecker and is a brownfield project. The Port is currently exploring a potential partnership with the Zoo.

D. Other Business

MOTION: Charlotte Otto made the following motion: I move that the board go into executive session to consider certain confidential information relating to the relocation, expansion or improvement of the business of certain employers. This executive session is done pursuant to Section 4582.58(c) of the Revised Code and Section 12122 about litigation. Otto Budig seconded the motion.

The motion carried unanimously by roll call vote:

Bailey, Clifford
Budig, Otto
Corathers, Robin
George, Lou
Hale, Joe
Humes, Tom
Hull, Betty
Kearney, Eric
Kull, Ronald
Otto, Charlotte
Siebenburgen, David

At this point in the meeting, the board moved into Executive Session.

V. ADJOURNMENT

MOTION: The board moved from Executive Session back into Open Session. Charlotte Otto made a motion to adjourn the meeting at 9:50 a.m. David Siebenburgen seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Timothy Sharp
Secretary