

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
BOARD MEETING
THURSDAY, JANUARY 10, 2002
5:00 p.m. at the Office of the Port Authority**

I. CALL TO ORDER

Jack Rouse called the January meeting of the Port of Greater Cincinnati Development Authority to order at 5:12 p.m.

II. BOARD MEMBERS PRESENT:

Bailey, Clifford
Corathers, Robin
Fonner, John
Hale, Joe
Humes, Tom
Kearney, Eric
Kull, Ron
Love, Steve
Muller, Paul
Reid, Janet (did not vote on any board actions)
Rouse, Jack
Siebenburgen, Dave
Vehr, Nick

EXCUSED:

George, Lou
Otto, Charlotte
Martin, Greg

STAFF:

O'Hara, Annette
Sharp, Tim
Satzger, Kim

GUESTS:

Adams, Harvey	Carpenter's Union
Dober, Philip F.	Arthur Andersen
Hekler, Jodi	Dan Finger Public Relations
Hughes, Louise	Procter & Gamble
Jones, Bruce	Squire, Sanders & Dempsey
Miller, Norm	University of Cincinnati
Phillips, Bonnie	City of Cincinnati Office of Environmental Services
Trapp, Doug	City Beat
Williams, John	Gonzalez, Saggio & Harlan, LLP

III. APPROVAL OF MINUTES

MOTION: Paul Muller moved that the minutes of the Thursday, December 6, 2001 meeting be approved. Nick Vehr seconded the motion. The motion was carried unanimously.

IV. ORDER OF BUSINESS

A. Organizational Update

Board Appointments – Jack Rouse reported that new appointments are underway, but we are waiting on final approval by the City and County.

Finance Report – Phil Dober reviewed the Finance Report with the Board and reported that the Port Authority currently has net assets of \$635,903.

MOTION: Eric Kearney made a motion to approve the Finance Report. Joe Hale seconded the motion. The motion was carried unanimously.

MOTION: Nick Vehr made a motion to approve the preliminary appropriations resolution for 2002. Ron Kull seconded the motion. The motion was carried unanimously.

Interim Professional Service Agreement Time Extensions – Tim Sharp explained that four interim professional services contracts expire on January 10, 2002. Two of the contracts are for legal services, one for accounting services, and one for payroll services.

MOTION: Eric Kearney made a motion to approve the resolutions to extend the interim professional services contracts for Squire, Sanders & Dempsey, Gonzalez, Saggio & Harlan, W. Bernard Kyles & Company, and Arthur Andersen to June 6, 2002. Paul Muller seconded the motion. The motion was carried unanimously.

Professional Services Partnering Update – Tim Sharp reported that the Board of the Port Authority has established within its economic inclusion policy that its professional service agreements should identify strategic partners in order to achieve the economic inclusion goals of the Port Authority. He continued that an example of this is the strategic partnership between the W. Bernard Kyles Company and Arthur Andersen, as well as, the partnership between Squire, Sanders, & Dempsey LLP and Gonzalez, Saggio, & Harlan LLP. An additional partnership has been established for interim communications/public relations (L.A. Carr Communications).

B. Brownfield Update

Kemper Road Project Update – Kim Satzger stated that there is now an agreement with Neyer Properties regarding the work plan schedule for the Kemper Road property and that the title work has been completed. She also said that the following documents have been submitted to the USEPA: 1) Kemper Road Work Plan and 2) Quality Assurance Project Plan.

Clean Ohio Fund Update – Kim Satzger reported that the application deadline is likely to be extended. The next BCAC meeting will be February 13, 2002.

C. The Banks Update

Tom Humes reported that three developers have been short listed for the Banks Project and that Tim Sharp will be arranging meetings with them and the Working Group. He also explained that the Port Authority continues to work with the County to address financing challenges. He thanked Nick Vehr and Lou George for their input and efforts toward a resolution.

Jack Rouse reported an excellent meeting between the Port Authority and the City regarding the City's issues. He said that our aim is to simplify the process for developers and that he is pleased with the progress that has been made.

John Fonner asked if there is a target date for proposals for the Banks Development. Tom Humes replied maybe sometime in the spring, but Jack Rouse said that there are no dates set at this time.

Steve Love expressed gratitude for Tom's extensive time and work on this project. Jack Rouse agreed. Tom Humes thanked them and said that we will find a solution to the challenges, but it needs to be soon.

Jack Rouse reported that work continues on an economic inclusion document. Steve Love said that he hopes to be able to present something to the board at the next meeting.

V. ADJOURNMENT

MOTION: John Fonner made a motion to adjourn the meeting at 5:34 p.m. David Siebenburgen seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Kimberly A. Satzger
Assistant Secretary