

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY  
BOARD MEETING  
THURSDAY, MAY 9, 2002  
5:00 p.m. at the Office of the Port Authority**

I. CALL TO ORDER

Jack Rouse called the May 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  
Hull, Betty  
Humes, Tom  
Kearney, Eric  
Kull, Ron  
Love, Steve  
Muller, Paul  
Otto, Charlotte  
Reid, Janet  
Rouse, Jack  
Siebenburgen, Dave  
Vehr, Nick

EXCUSED:

Martin, Greg

STAFF:

Jackson, Devony  
Petersen, Johanna  
Sharp, Tim  
Satzger, Kim

GUESTS:

Jones, Bruce	Squire, Sanders & Dempsey
Osborne, Kevin	Cincinnati Post
Roldeidre, Harry	AFL-CIO
Trapp, Doug	City Beat

III. APPROVAL OF MINUTES

**MOTION:** Charlotte Otto moved that the minutes of the Thursday, April 11, 2002 meeting be approved, Nick Vehr seconded the motion. The motion was carried unanimously.

Jack Rouse informed the board that there will be a meeting in June, but that the board will not meet in July or August.

**MOTION:** Steve Love 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. Paul Muller seconded the motion. The motion carried unanimously by roll call vote:

Clifford Bailey  
Robin Carothers  
John Fonner  
Joe Hale  
Betty Hull  
Tom Humes  
Ron Kull  
Steve Love  
Charlotte Otto  
Janet Reid  
Jack Rouse  
Dave Siebenburgen  
Nick Vehr

At this point in the meeting, the board moved into Executive Session. Following Executive Session the meeting was reopened to consider action on a Brownfield Project.

**E. Brownfield/Former Conrail Site Project**

**MOTION:** The board considered a motion to authorize the staff to negotiate a property transfer of 20 acres of the former conrail site on River Road from the City of Cincinnati in preparation of a development agreement with the Peter Cremer Group for an industrial business expansion. John Fonner made the motion and Nick Vehr seconded. The Motion passed unanimously.

IV. ADJOURNMENT

**MOTION:** Tom Humes made a motion to adjourn the meeting at 6:45 p.m. Nick Vehr seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Kimberly A. Satzger  
Assistant Secretary