

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY BOARD MEETING
MONDAY, JUNE 25, 2001
PORT AUTHORITY OFFICE
KROGER BUILDING, 1014 VINE STREET, SUITE 1440, CINCINNATI, OHIO**

I. CALL TO ORDER

Jack Rouse called the June meeting of the Port of Greater Cincinnati Development Authority to order at 5:04 PM.

II. BOARD MEMBERS PRESENT:

Bailey, Clifford
Corathers, Robin
Hale, Joe
Humes, Tom
Kearney, Eric
Love, Steve
Martin, Greg
Miller, Norm
Muller, Paul
Reid, Janet
Rouse, Jack
Siebenburgen, David
Vehr, Nick

ABSENT:

Byrd, Stephanie
Fonner, John
George, Louis
Kull, Ron
Otto, Charlotte

STAFF:

Satzger, Kim
Sharp, Tim

GUESTS:

No Guests

III. APPROVAL OF MINUTES

MOTION: Joe Hale moved that the minutes of Thursday, June 7, 2001 meeting be approved. Dave Siebenburgen seconded the motion. The motion was unanimously carried.

Nick Vehr asked if the media had been notified as to the meeting. Tim Sharp responded that the media had received faxed notification of the meeting date, time, and location.

IV. ORDER OF BUSINESS

A. Brownfield Update

Robin Corathers

Robin Corathers stated that as part of the founding legislation of the Port Authority, the Port Authority is required to submit a Brownfield Redevelopment Plan to both the City of Cincinnati and Hamilton County by July 1, 2001. She indicated that the Brownfield Community Advisory Committee (BCAC) had been meeting to guide the development of this plan. She then asked Tim Sharp to review the document development process.

Tim Sharp stated that each board member had received a draft of the most recent version of the Brownfield Redevelopment Plan. As a consultant to the Port Authority, the Greater Cincinnati Chamber of Commerce has worked with the BCAC in the preparation of the document. This document details an extensive public input process, research into model brownfield redevelopment programs from around the country, and a description of Ohio brownfield programs and proposed new legislation.

Joe Hale stated that the Port Authority should select brownfield projects based on job creation potential as brownfield redevelopment is an opportunity for reinvestment in the community.

Nick Vehr suggested that the document state that the Port Authority will select projects with the greatest redevelopment potential. Norm Miller concurred and suggested that the Port Authority only undertake projects that are economically feasible.

MOTION: Tom Humes made a motion to support the document and authorize the staff to refine the presentation and details. Greg Martin seconded the motion. The motion was unanimously carried.

B. The Banks Update

Tom Humes

Tom Humes said that the Request for Qualifications for The Banks project was released on Friday, June 22, 2001. There will be a Pre-Submission Conference and Site Tour on July 17, 2001. The RFQ Submittals are due Friday, August 31, 2001 at 12:00 noon. Mr. Humes distributed both the CD version and the book version of the document to board members.

Tom Humes thanked Clifford Bailey for his dedication and good work on the Request for Qualifications (RFQ) for The Banks project and for his work on the Port Authority's Economic Inclusion Policy.

V. OTHER BUSINESS

Jack Rouse stated that, prior to the next board meeting in September, both contracts for Port Authority interim staff would expire. Tim Sharp's (Interim President) contract is due to expire at the end of June. Kim Satzger's (Interim Director of Development) contract is due to expire at the end of August. Jack Rouse requested that the agreements be extended.

MOTION: David Siebenburgen moved that the existing interim staff agreements be extended. Nick Vehr seconded the motion. The motion was unanimously carried.

VI. ADJOURNMENT

MOTION: Clifford Bailey moved that the meeting be adjourned at 6:20 PM. Steve Love seconded the motion. The motion was unanimously carried.

Respectfully submitted,

Kimberly A. Satzger
Assistant Secretary