

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

I. CALL TO ORDER

Jack Rouse called the September meeting of the Port of Greater Cincinnati Development Authority to order at 5:14 p.m.

II. BOARD MEMBERS PRESENT:

Bailey, Clifford
Budig, Otto
Fonner, John
George, Lou
Hale, Joe
Hull, Betty
Humes, Tom
Kearney, Eric
Kull, Ronald
Muller, Paul
Otto, Charlotte
Reid, Janet
Rouse, Jack
Siebenburgen, David
Vehr, Nick

EXCUSED:

Corathers, Robin
Love, Steve
Martin, Greg

STAFF:

Petersen, Johanna
Sharp, Tim
Satzger, Kim

GUESTS:

Bledsoe, Amanda	Dan Pinger Public Relations
DelPapa, Dominique	Metro
Gilmore, Joan	Hamilton County
Jablonski, Paul	Metro
Jones, Bruce	Squire, Sanders & Dempsey
McCarthy, Mike	Overland Outsourcing
Monger, David	GCBT/ WOC
Norman, Mark	Vorys, Sater Seymour & Pease
Phillips, Bonnie	City of Cincinnati - OEM
Ritter, James W.	RSA
Roedersherman, Harry	AFLCIO
Ratterman, Ed	City of Cincinnati
Williams, John	Gonzalez, Saggio & Harlan

III. APPROVAL OF MINUTES

MOTION: Jack Rouse moved that the minutes of the Thursday, June 27, 2002 meeting be approved. Nick Vehr seconded the motion. The motion was carried unanimously.

IV. ORDER OF BUSINESS

A. Organizational Update

Tim Sharp

Professional Services Partnering Update – Tim updated the Board on the Port's Economic Inclusion Policy that encourages partnering of majority professional services firm with small, woman-owned and minority owned professional service firms.

Tim reported that the Port is transitioning the accounting function services from Rippe and Kingston to W. Bernard Kyles and Company. The transition will be finalized upon completion of the 2001 audit.

Tim provided a breakdown for Port operations professional services from January to July 2002. (See attached report.)

B. Brownfields Report

John Fonner

John Fonner provided the following Brownfield project updates:

Kemper Road Project: The Port received a check in the amount of \$180,000 from the Princeton School District for contamination clean up at the Kemper Road Site.

In July, the State of Ohio announced that the Port would receive \$1.5M in Clean Ohio Funds for the Kemper Road Project.

The Port is working with Mark Norman, Vorys, Sater, Seymour & Pease to negotiate the Grant Agreement for Clean Ohio Funds.

MOTION: Janet Reid moved passage of a resolution to accept funds from the Clean Ohio Fund for the 3603 East Kemper Road project. Nick Vehr seconded the motion. The Motion passed unanimously.

Peter Cremer/Conrail: In June, City Council authorized the City Administration to transfer the former Conrail site on River Road to the Port Authority to allow the business expansion of Peter Cremer Group.

MOTION: Eric Kearney moved passage of a resolution to authorize the staff to execute a contingent agreement to purchase a portion of the Property known as the Conrail site from the City of Cincinnati. Charlotte Otto seconded the motion. The Motion passed unanimously.

Center Hill Landfill Development: The City of Cincinnati owns the 60 acre landfill in Winton Hills and the Belvedere Corporation is the City's preferred developer. The Port will be the "Volunteer" for regulatory process at state level and applicant for grant funding. With the City as a partner, the Port will be applying for State of Ohio Clean Ohio Assistance Fund for environmental assessment of the property.

MOTION: Ron Kull moved passage of the resolution authorizing the Port to submit an application for funds and to accept such funds for the Center Hill Project pursuant to the Clean Ohio Assistance Fund. Charlotte Otto seconded the motion. The Motion passed unanimously.

Millcreek Restoration Project: Kim Satzger reported that assessment work is ongoing in Phases I & II.

Lincoln Heights: Kim Satzger met with Lincoln Heights Community on a brownfield project. Lincoln Heights has requested that the Port assist them in preparing an RFP for environment assessment in preparation for a future Clean Ohio Fund application.

Fuel Depot: Over the summer, Kinder Morgan withdrew it's consideration in the project. Kim is working with three other interested users at this time.

C. The Banks Report

Tom Humes

MetroMoves Presentation – Paul Jablonski, Queen City Metro General Manager, gave an overview of the MetroMoves plan, a bus/light rail/street car system that is estimated to carry approximately 200,000 persons per day. The plan would be funded by Federal, State and local sources. Charlotte Otto, Janet Reid and Tom Humes all applauded the MetroMoves plan and what it would mean to the Banks as a transportation hub as well as Brownfield redevelopment throughout Hamilton County.

RFP – Tom Humes men stated the RFP is nearing completion and is intended to be released prior to the next Board meeting.

Riverfront Park Funding – Jack Rouse updated the progress made on funding for the Riverfront Park. Otto Budig, Joe Hale and Betty Hull are working with the Park Department concerning opportunities for public/private funding.

Mayor Luken, Jack Rouse, Otto Budig, Tim Sharp and Joe Hale traveled to Washington to meet with U.S. House and Senate members to investigate funding for the Riverfront Park.

Federal EDA Grant Resolution – Kim Satzger reported she is working with the Department of Commerce, Economic Development Administration, to obtain \$2,000,000 in funding for streets and utilities for the Banks. The funding cycle coincides with the Federal Government fiscal year.

MOTION: Ron Kull moved passage of a resolution authorizing the Port submit an application for a grant and to accept funds for the Banks project from the United States Economic Development Administration. Nick Vehr seconded the motion. The Motion passed unanimously.

Nick Vehr recognized Tim Sharp and Kim Satzger, on behalf of the Port Board members, for their successful fund raising efforts.

D. Other Business

MOTION: Nick Vehr 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. Janet Reid seconded the motion.

The motion carried unanimously by roll call vote:

Bailey, Clifford
Budig, Otto
Fonner, John
George, Lou
Hale, Joe
Hull, Betty
Humes, Tom
Kearney, Eric
Kull, Ronald
Muller, Paul
Reid, Janet
Rouse, Jack
Siebenburgen, David
Vehr, Nick

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. John Fonner made a motion to adjourn the meeting at 7:10 p.m. Clifford Bailey seconded the motion. The Motion was carried unanimously.

Respectfully submitted,

Tim Sharp
Secretary