

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY  
BOARD MEETING  
THURSDAY, OCTOBER 10, 2002  
7:30 A.M. at the Office of the Port Authority**

I. CALL TO ORDER

Jack Rouse called the October meeting of the Port of Greater Cincinnati Development Authority to order at 7:40 a.m.

II. BOARD MEMBERS PRESENT:

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

EXCUSED:

Corathers, Robin  
Humes, Tom  
Kearney, Eric  
Love, Steve  
Martin, Greg  
Vehr, Nick

STAFF:

Gardner, Steven  
Petersen, Johanna  
Sharp, Tim  
Satzger, Kim

GUESTS:

Brice, Tony	LIUNA 265
Cundiff, Jim	Hamilton County
Hekler, Jodi	Dan Pinger Public Relations
Kenneweg, Danny E.	Local 212 IBEW
Klepal, Dan	Cincinnati Enquirer
Phillips, Bonnie	City of Cincinnati - OEM
Phillips, Justin	Laborers Local 265
Roedershemer, Harry	AFL-CIO

III. APPROVAL OF MINUTES

MOTION: Jack Rouse moved that the minutes of the Thursday, September 5, 2002 meeting be approved. \_\_\_\_\_ seconded the motion. The motion was carried unanimously. *(BUT THIS WASN'T DONE.)*

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: John Fonner reported that contract negotiations are proceeding.

Kim Satzger participated on a conference call with Clean Ohio Fund representatives and their legal counsel and the Port legal counsel, Mark Norman, of Vorys, Sater, Seymour and Pease. The purpose of the call was to

John stated there is construction going on at the Kemper Road site. The construction is being down by the county and state for the purpose of widening the road as requested by the City of Sharonville something about the easements.

Peter Cremer/Conrail: Kim reported the Peter Cremer Company due diligence has expired and tasks within that time frame have not yet been completed. The Peter Cremer Company has asked for an extension of the due diligence. A determination will be made regarding the request for a 45 day extension.

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. Kim reported Phase I Assessment has been completed and the Port is applying for

Clean Ohio Funds for Phase II of the project with a determination expected by the end of the year.

Millcreek Restoration Project: Kim Satzger reported the assessment work is completed for Phase I and Phase II is beginning.

Lincoln Heights: 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. Lincoln Heights is also looking for funding within their final budget and EPA grant funding.

Fuel Depot: An update will be shared within the Executive Session.

Brownfield Conference: The Port is partnering with Marsh and Mac Tech to sponsor a brownfield seminar for developers to learn about the tools available for brownfield redevelopment. The conference will include attorneys, insurance companies and capital groups from around the United States.

John Fonner stated the key to brownfields is education for developers, real estate companies, and the communities to have the tools necessary to the success of brownfield redevelopment.

Kim stated the USEPA has new brownfield money available and application is being made which is due by November 27, 2002. The application is for assessment and remediation in the form of a revolving loan.

David Siebenburgen asked how often brownfield money becomes available and Kim replied President Bush proposed various brownfield programs and new levels of funding are being released.

### **C. The Banks Report**

**Jack Rouse**

MetroMoves - MetroMoves plan is 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 stated the Banks and brownfield development have everything to gain from MetroMoves as the street cars are a very important element for the Banks and brownfield redevelopment throughout Hamilton County.

David Siebenburgen agreed with Charlotte's statement and added that most people are under the misconception that the benefits of MetroMoves will not be realized for 10-20 years when in fact the bus service will be expanded within 12 months and the street cars in 12-24 months.

### **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. Ron Kull seconded the motion.

The motion carried unanimously by roll call vote:

Bailey, Clifford  
Budig, Otto  
Fonner, John  
George, Lou  
Hale, Joe  
Hull, Betty  
Kull, Ronald  
Muller, Paul  
Otto, Charlotte  
Reid, Janet  
Rouse, Jack  
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. \_\_\_\_\_ made a motion to adjourn the meeting at \_\_\_\_\_ a.m. \_\_\_\_\_ seconded the motion. The Motion was carried unanimously.

Respectfully submitted,

Timothy Sharp  
Secretary