

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
BOARD MEETING
FRIDAY, OCTOBER 11, 2002
11:30 A.M. at the Greater Cincinnati Chamber of Commerce**

I. CALL TO ORDER

Jack Rouse called the October meeting of the Port of Greater Cincinnati Development Authority to order at 11:41 a.m.

II. BOARD MEMBERS PRESENT:

Budig, Otto
Fonner, John
Hale, Joe
Hull, Betty
Love, Steve
Muller, Paul
Otto, Charlotte
Reid, Janet
Rouse, Jack
Siebenburgen, David
Vehr, Nick

EXCUSED:

Bailey, Clifford
Corathers, Robin
George, Lou
Humes, Tom
Kearney, Eric
Kull, Ron
Martin, Greg

STAFF:

Sharp, Tim
Satzger, Kim

GUESTS:

Osborne, Kevin Cincinnati Enquirer
Williams, John Gonzalez, Saggio, & Harlan

III. APPROVAL OF MINUTES

MOTION: Jack Rouse moved that the minutes of the Thursday, September 5, 2002 meeting be approved. Charlotte Otto seconded the motion. The motion was carried unanimously.

IV. ORDER OF BUSINESS

A. The Banks Update

Jack Rouse

The Board considered the MetroMoves Regional Transit Plan during the September Board meeting. Paul Jablonski provided a presentation on the transit plan. Today the Board considered a Resolution of Support for the MetroMoves Regional Transit Plan. Charlotte Otto stated the MetroMoves Regional Transit Plan is essential and important to economic development within the Port's Brownfield jurisdiction and the planned street cars and light rail are essential to the Banks program.

Jack asked that all members read the resolution in support of the MetroMoves Regional Transit Plan.

MOTION: Charlotte Otto moved passage of a resolution authorizing the Port of Greater Cincinnati Development Authority support of the MetroMoves Regional Transit Plan. David Siebenburgen seconded the motion. The Motion passed unanimously by roll call vote:

Budig, Otto
Fonner, John
Hale, Joe
Love, Steve
Muller, Paul
Otto, Charlotte
Reid, Janet
Rouse, Jack
Siebenburgen, David
Vehr, Nick

Betty Hull abstained as she works for Northlich whom have been engaged by Metro to work on the "Let's Get Moving" campaign.

B. Other Business

There was no other business to be covered at this time.

V. ADJOURNMENT

MOTION: Nick Vehr made a motion to adjourn the meeting at 11:50 a.m. Paul Muller seconded the motion. The Motion was carried unanimously.

Respectfully submitted,

Tim Sharp
Secretary