

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, OCTOBER 23, 2001
7:30 a.m. at the Office of the Port Authority**

I. CALL TO ORDER

Jack Rouse called the meeting of the Port of Greater Cincinnati Development Authority to order at 7:42 a.m.

II. BOARD MEMBERS PRESENT

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

ABSENT:

Byrd, Stephanie
Fonner, John

STAFF:

Satzger, Kim
Sharp, Tim

GUESTS:

Blank, Carla	Vorys Sater Seymour and Pease, LLC
Bledsoe, Amanda	Dan Pinger Public Relations
Hekler, Jodi	Dan Pinger Public Relations
Phillips, Bonnie	City of Cincinnati – Environmental Management
Trapp, Doug	City Beat
Williams, John	Gonzalez, Saggio & Harlan

III. EXECUTIVE SESSION

Jack Rouse explained that this is a special meeting called to review the recommendation of the Search Committee regarding its search for the President of the Port Authority.

MOTION: Charlotte Otto moved that the Board move into executive session to discuss a personnel matter. Joe Hale seconded the motion. The motion was unanimously carried.

At 8:10 a.m., the Board came out of executive session. Jack Rouse opened the meeting to the public.

IV. APPROVAL OF PRESIDENT

Steve Love, Chairman of the Search Committee, reviewed the search process. He said that 460 persons were contacted with regard to the position. Of those contacted, 25% were women or minority persons. The process involved advertising in local and national publications and contacting trade organizations.

During the search process, 62 candidates were screened and the Committee interviewed five. Two candidates were invited back for a second interview. Mr. Sharp was unanimously selected by the Search Committee as the best person to lead the Port Authority.

The Search Committee was looking for an effective communicator and a person that had experience in working on development projects that were both large-scale and complex. It was important to have an understanding of and experience in brownfield redevelopment. It was also important to have an effective leader with regard to issues relating to economic inclusion.

Mr. Love named the Committee members: Clifford Bailey, Greg Martin, Charlotte Otto, Jack Rouse, David Siebenburgen, Eric Kearney and Robin Corathers. Laura Long served as an advisor to the committee. He thanked the Committee for its hard work and thoroughness.

Steve Love then reviewed Tim Sharp's qualifications and his accomplishments while serving as Interim President of the Port Authority.

Mr. Love explained that the Search Committee was assisted by Kittleman & Associates, an executive search firm out of the Chicago area. He thanked Kittleman and, in particular, the Port Authority's contact, Rhyan Zweifler.

Charlotte Otto thanked Steve Love for his Chairmanship.

MOTION: Steve Love made a motion that Tim Sharp be named President of the Port Authority. Janet Reid seconded the motion. The motion was unanimously carried.

Tim Sharp thanked the Board for its support and vote of confidence. He thanked Steve Love for a thorough process. He said that he is committed to the City of Cincinnati and eager to move forward on The Banks and brownfield projects. He stated that the Port Authority will be a developer-friendly organization.

IV. ADJOURNMENT

MOTION: Jack Rouse made a motion to adjourn the meeting at 8:25 a.m. Louis George seconded the motion. The motion was unanimously carried.

Respectfully submitted,

Kimberly A. Satzger
Assistant Secretary