

**THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
BOARD MEETING
THURSDAY, NOVEMBER 7, 2002
5:00 P.M. at the Office of the Port Authority**

I. CALL TO ORDER

Jack Rouse called the November meeting of the Port of Greater Cincinnati Development Authority to order at 5:04 p.m.

II. BOARD MEMBERS PRESENT:

Bailey, Clifford
Budig, Otto
Corathers, Robin
Fonner, John
Hale, Joe
Hull, Betty
Kearney, Eric
Kull, Ronald
Love, Steve
Muller, Paul
Otto, Charlotte
Reid, Janet
Rouse, Jack

EXCUSED:

George, Lou
Humes, Tom
Siebenburgen, David
Vehr, Nick

STAFF:

Sharp, Tim
Satzger, Kim

GUESTS:

Bledsoe, Amanda	DPPR
Gilmore, Joan	Hamilton County
Jones, Bruce	Squire, Sanders & Dempsey
Phillips, Bonnie	City of Cincinnati - OEM
Raterman, Ed	City of Cincinnati
Richardson, Bob	City of Cincinnati

III. APPROVAL OF MINUTES

MOTION: Jack Rouse moved that the minutes of the Friday, October 11, 2002 meeting be approved. Ron Kull 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 provided a breakdown for Port operations professional services from January to November 1, 2002. (See attached report.)

B. Brownfields Report

John Fonner/Kim Satzger

John Fonner and Kim Satzger provided the following Brownfield project updates:

Kemper Road Project: The Port is finalizing negotiations with the State of Ohio on the Clean Ohio Grant Agreement.

John stated there is construction going on at the Kemper Road site. The construction is being done by the City of Sharonville for the purpose of widening the road. The City of Sharonville requested access to the Port's Kemper Road site for purposes of construction staging.

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.

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

Brownfield Conference: The Port is partnering with UC Real Estate Program, Marsh, USA and MACTEC 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.

The Port's Brownfield Conference is scheduled for November 20, 2002. Early registrations have almost filled the meeting room capacity.

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 December 16, 2002. The Port's application will be 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

RFP: Jack Rouse reported that the RFP for The Banks is printed and will be released to the three short-listed developer teams.

CM/AQ: Funding: Tim Sharp reported that the Port will be applying to OKI for funding prioritization on December 6, 2002. The application would be for \$11.5 million in Federal CM/AQ funding for related transit and garage improvements in The Banks.

RESOLUTION: Charlotte Otto made a motion to adopt resolution authorizing the Port staff to apply for CM/AQ funding. Joe Hale seconded. Resolution passed unanimously.

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 4582.21(B.1) of the Revised Code and Section 12122 about litigation. Ronald Kull seconded the motion.

The motion carried unanimously by roll call vote:

Bailey, Clifford
Budig, Otto
Corathers, Robin
Fonner, John
Hale, Joe
Hull, Betty
Kearney, Eric
Kull, Ronald
Love, Steve
Muller, Paul
Otto, Charlotte
Reid, Janet
Rouse, Jack

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. Ron Kull made a motion to adjourn the meeting at 7:00 P.M. Joe Hale seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Tim Sharp
Secretary