

RESOLUTION NO. 2001 – 06

**RESOLUTION DESIGNATING THE MEMBERS OF THE
BROWNFIELDS COMMUNITY ADVISORY COMMITTEE**

WHEREAS, in the Agreement for the Creation of the Port of Greater Cincinnati Development Authority (the "Port Authority"), the City of Cincinnati, Ohio and the County of Hamilton, Ohio each determined that a basic responsibility of the Port Authority would be the identification, restoration and redevelopment of properties in Hamilton County affected or perceived to be affected by environmental contamination ("Brownfields Redevelopment"); and

WHEREAS, this Board in its Bylaws made provision for the appointment of an advisory committee to be referred to as to "Brownfields Community Advisory Committee"; and

WHEREAS, this Board has determined to create that Committee and name the members thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. This Board hereby designates the individuals identified in Exhibit A to this resolution to be the members of the Brownfields Community Advisory Committee. That group includes members of this Board, together with other community representatives who are not members of this Board. The Brownfields Community Advisory Committee shall be a continuing committee, not subject to dismissal by the Board, and shall be responsible for providing information and recommendations to this Board with respect to the identification, restoration and redevelopment of properties in Hamilton County, Ohio affected or perceived to be affected by environmental contamination.

Section 2. Each of the members of the Brownfields Community Advisory Committee shall serve a one-year term which may be renewable at the discretion of this Board. No member of the Brownfields Community Advisory Committee shall be compensated for his or her service on that committee. The Brownfields Community Advisory Committee shall function in accordance with this resolution, the Agreement for the Creation of the Port of Greater Cincinnati Development Authority and the Port Authority's Bylaws.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted: February 8, 2001

Yeas: 12

Nays: 0

Chairperson

Attest: _____
Secretary