

RESOLUTION NO. 2001 – 11

RESOLUTION AUTHORIZING THE REFINEMENT, FINALIZATION AND EXECUTION OF THE GREEN INDUSTRIES REQUEST FOR PROPOSAL PROCESS AS DETERMINED BY THE BROWNFIELDS COMMUNITY ADVISORY COMMITTEE

WHEREAS, the Port of Greater Cincinnati Development Authority (the “Port Authority”) has a need to re-develop this brownfield site referred to as the Green Industries site.

WHEREAS, the Port Authority has a need to attract a developer to re-develop an approximately 160,000 square foot building situated on an approximately nine (9) acre site located in Sharonville, Ohio.

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

Section 1. The Port Authority is hereby authorized to execute for its benefit and for the benefit of, among others, its Officers and the members of this Board, such steps as are determined necessary to complete the Request for Proposal process.

Section 2. The Brownfield Community Advisory Committee is hereby authorized, for and in the name of the Port Authority and on its behalf and on behalf of this Board, to execute the Request for Proposal process.

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: April 5, 2001

Yeas: 15

Nays: 0

Chairperson

Attest: _____
Secretary