

**RESOLUTION NO. 2001 – 18**

**RESOLUTION AUTHORIZING THE NEGOTIATIONS BETWEEN THE PREFERRED DEVELOPER ON THE 3603 KEMPER ROAD SITE, BROWNFIELDS REDEVELOPMENT PROJECT AND THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY**

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 has determined that it is necessary to negotiate with the preferred developer to carry out the activities of the Port Authority relating to Brownfields Redevelopment at 3603 Kemper Road site, Cincinnati, Ohio; and

WHEREAS, the Brownfields' Community Advisory Committee recommends the selection of Neyer Properties, Inc. as the Preferred Developer for the 3603 Kemper Road site, Brownfields Redevelopment;

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

Section 1. The Port Authority Staff are hereby authorized for and in the name of the Port Authority and on its behalf and on behalf of this Board, to enter into negotiations with Neyer Properties, Inc., the Developer with preferred status, to provide services in connection with the 3603 Kemper Road site, Brownfields Redevelopment.

Section 2. 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 3. This resolution shall be in full force and effect upon its adoption.

Adopted: September 6, 2001

Yeas: 13

\_\_\_\_\_  
Chairperson

Nays: 0

Attest: \_\_\_\_\_  
Secretary