

Special Board Minutes

June 28, 2022 Special Board of Directors Meeting

Zoom

1. **CALL TO ORDER**

Manuel Chavez called The Port Board of Directors meeting to order at 8:01am.

Board Members Present:

Chavez, Manuel

Duke, Rance

Jones, Angelita

Spiller, Amy

Wideman, Melissa

Bekal, Pradeep

Fisher, Bobby

Jones, Damon – late arrival

Staff Present:

Brunner, Laura

Denning, Philip

Recht, Chris

Hudson, Rick

Millikin, Tom

Castellini, Todd

Staff Present:

Thompson, Anne - WVXU

2. **PUBLIC FINANCE UPDATE**

Todd Castellini

Mr. Castellini presented for approval Resolution 2022-19, a Dayton Port Authority Bond Fund transaction for PACE bonds for the Greater Dayton School energy efficiency project.

Formal Action Requested – Before the Board today is proposed Resolution 2022-19 entitled:

A RESOLUTION (I) AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS THROUGH THE SOUTHWEST OHIO REGIONAL BOND FUND, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF FINANCING "PORT AUTHORITY FACILITIES" WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE, LOCATED ON CERTAIN REAL PROPERTY LOCATED WITHIN THE JURISDICTION OF THE DAYTON-MONTGOMERY COUNTY PORT AUTHORITY; AND (II) AUTHORIZING THE EXECUTION, DELIVERY, AND PERFORMANCE OF ANY INSTRUMENTS, DOCUMENTS, OR CERTIFICATES RELATED TO THE ISSUANCE OF THE BONDS.

Motion: Bobby Fisher moved to approve Resolution 2022-19. The motion was seconded by Rance Duke and was approved by the remainder of the Board.

Mr. Castellini presented for approval Resolution 2022-20, a Dayton Port Authority Bond Fund transaction to increase the original issuance amount for the Miami Valley Child Development Center project, a previously approved project.

Formal Action Requested – Before the Board today is proposed Resolution 2022-20 entitled:

A RESOLUTION (I) AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS THROUGH THE SOUTHWEST OHIO REGIONAL BOND FUND, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$8,000,000 FOR THE PURPOSE OF FINANCING "PORT AUTHORITY FACILITIES" WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE, LOCATED ON CERTAIN REAL PROPERTY LOCATED WITHIN THE JURISDICTION OF THE DAYTON-MONTGOMERY COUNTY PORT AUTHORITY; AND (II) AUTHORIZING THE EXECUTION, DELIVERY, AND PERFORMANCE OF ANY INSTRUMENTS, DOCUMENTS, OR CERTIFICATES RELATED TO THE ISSUANCE OF THE BONDS.

Motion: Amy Spiller moved to approve Resolution 2022-20. The motion was seconded by Melissa Wideman and was approved by the remainder of the Board.

Mr. Hudson presented Resolution 2022-22 that would approve the revision the 2022 budget to increase professional services and to purchase a vehicle for the Port.

The board asked questions about the changes, all of which were answered to satisfaction.

Formal Action Requested – Before the Board today is proposed Resolution 2022-22 entitled:

2022 OPERATING BUDGET REVISION FOR GENERAL FUND

Motion: Rick Fischer moved to approve Resolution 2022-22. The motion was seconded by Rance Duke and was approved by the remainder of the Board.

Board member Damon Jones signed into the meeting after voting was completed on the first three resolutions.

3. EXECUTIVE SESSION

Manuel Chavez moved, pursuant to Ohio Revised code 121-22 (G)(3) to adjourn the meeting of the Board of Directors of the Port and to go into executive session for the purpose of a conference with counsel for the Port of Greater Cincinnati Development Authority concerning a matter that involves pending litigation.

Further moved, pursuant to Ohio Revised Code 121.22 (G)(2), to adjourn the meeting of the Board of Directors of The Port for the purpose of considering the purchase of property for public purposes.

Through roll call vote, the Board entered Executive session at 8:12am. The Board of Directors meeting reconvened by roll call vote at 8:44am.

Mr. Denning presented Resolution 2022-21 to approve the purchase of property located within Hamilton County, Ohio.

The board asked questions about the property and potential purchase, all of which were answered to satisfaction.

Formal Action Requested – Before the Board today is proposed Resolution 2022-21 entitled:

**AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED WITHIN HAMILTON COUNTY,
OHIO**

Motion: Bobby Fisher moved to approve Resolution 2022-22. The motion was seconded by Rick Fischer and was approved by the remainder of the Board.

4. ADJOURNMENT

The June 28, 2022 Special Board of Directors meeting adjourned at 8:47 am.

Respectfully,



Laura N. Brunner
Secretary