

April 20, 2026, Board of Directors Meeting

Queen City Club
331 East 4th Street, Cincinnati, OH 45202

1. CALL TO ORDER

Manuel Chavez called The Port Board of Directors meeting to order at 1:00m.

Board Members Present:

Chavez, Manuel - Chairperson
Spiller, Amy, Co-Chairperson
Wideman, Melissa
Fisher, Bobby
Duke, Rance

Bekal, Pradeep
Qualls, Roxanne
Burke, Terry
Gonzalez, Christian
Jones, Damon

Staff Present:

Brunner, Laura
Garth, Andrew
Boehmker, Nikki
Denning, Philip
Daniels, Jilson
Barron, Jamie

Florea, Lindsey
Johnson, Melissa
Michael, Rahiel
Chilton, Yasmin
Hahn, Greg

Guests Present:

Blachford, Laurel -Delivery Associates
Rosado, Evalynn – Delivery Associates

Suter, Sonya – Delivery Associates
Pribitkin, Tesa - Delivery Associates

2. PUBLIC FINANCE

Greg Hahn

Greg Hahn presented Resolution 2026-04: approval authorizing the issuance up to \$70MM in tax exempt revenue bonds to refinance existing bonds for renovations of two charter schools located in the Village of Woodlawn and East Price Hill.

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

RESOLUTION AUTHORIZING ISSUANCE OF THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY EDUCATION REVENUE AND REFUNDING BONDS (IPS CINCINNATI LLC—IDEA GREATER CINCINNATI, INC. PROJECTS) SERIES 2026 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$70,000,000 FOR THE PURPOSES OF FINANCING, AND REFUNDING OBLIGATIONS ISSUED TO FINANCE, "PORT AUTHORITY FACILITIES" WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO CARRY OUT THE BOND FINANCING; AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS, INSTRUMENTS, CERTIFICATES, AND DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS.

Motion: Roxanne Qualls moved to approve Resolution 2026-04. The motion was seconded by Damon Jones and was approved by the remainder of the board.

3. **STRATEGIC PLANNING**

Delivery Associates led a discussion with board members about strategic planning for the Port in accordance with a power-point presentation on the subject. The presentation is on file with the Port and available upon request. The Board generally supported the process and recommendations contained in Delivery Associates' presentation. Delivery Associates will work with Port Leadership on a 2026 Strategic Plan for review and approval this summer by the Port Board.

4. **ADJOURNMENT**

The April 20, 2026, Special Board of Directors meeting adjourned at 5:30pm.

Respectfully,



Laura N. Brunner
Secretary