

RESOLUTION NO. 2025-07

A RESOLUTION TO AUTHORIZE THE PORT TO ENTER INTO AGREEMENTS NECESSARY TO UTILIZE FEDERAL COMMUNITY PROJECT FUNDING GRANT AWARD

WHEREAS, the Port of Greater Cincinnati Development Authority ("The Port") has been awarded \$500,000 in grant funds from the Consolidated Appropriations Act, 2024 (Public Law 118-42) and the Further Consolidated Appropriations Act, 2024 (Public Law 118-47) (the "Grant Funds"), as available for Community Project Funding and administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, The Port has identified capital improvements necessary to redevelop the structure commonly known as the Lunkenheimer Building, located at 1515 Tremont St., in Cincinnati's South Fairmount neighborhood, which building is being repaired pursuant to a nuisance abatement agreement between the City of Cincinnati and The Port's managed entity, the Hamilton County Land Reutilization Corporation;

WHEREAS, The Port will competitively bid and execute contracts in accordance with its Board-approved procurement process;

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

Section 1. This Board hereby authorizes The Port to enter into agreements and take such other actions as are necessary to implement and administer the Grant Funds in relation to capital improvements of the Lunkenheimer Building. Notwithstanding the requirements of Article VI of the Bylaws, this includes the authority to enter into contracts and issue payments in excess of \$250,000.

Section 2. This Board hereby finds and determines that such work furthers the mission of The Port, including through contributing to blight and nuisance abatement, revitalizing former industrial sites, and directly benefiting to Port facilities.


Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions 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: 2-12-25

Yeas: 6
Nays: 0


Chairperson

Attest: 
Secretary