

RESOLUTION NO. 2025-34

A RESOLUTION TO AUTHORIZE CONTRACTS FOR STABILIZATION, REPAIR, AND PREDEVELOPMENT WORK IN CAMP WASHINGTON

WHEREAS, the Port of Greater Cincinnati Development Authority (the "Port"), a body corporate and politic duly organized and validly existing under the laws of the State of Ohio, is authorized and empowered, by virtue of the laws of the State of Ohio, including, without limitation, Section 13 of Article VIII, Ohio Constitution, and Sections 4582.21 through 4582.71, Ohio Revised Code (the "Act") to, among other things, enter into contracts and execute all instruments necessary to the performance of its duties; and

WHEREAS, Port staff have identified a series of expenditures in furtherance of stabilizing and redeveloping the historic Crosley Building in Camp Washington, as well as other stabilization and predevelopment work to advance the Port's industrial and manufacturing strategy in the blocks surrounding the Port-owned Crosley Building; and

WHEREAS, competitive procurements are underway, and the Port anticipates the need in coming months to enter contracts for successful bids/proposals expected to total more than \$250,000; and

WHEREAS, the bylaws of The Port require Port Board authorization of expenditures more than \$250,000; and

WHEREAS, this Board has determined that critical next steps for the Crosley Building and nearby Port-owned properties are capital maintenance, structural work, and miscellaneous predevelopment work that will help to bring about the redevelopment of this critical area in Camp Washington (the "Camp Washington Work");

WHEREAS, General Electric Company ("GE"), in coordination with the City of Cincinnati, contributed \$1,500,000 to the Port's industrial strategy and advanced manufacturing initiatives, including Camp Washington, which funds ("GE Funds") are available to fund Camp Washington Work;

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

Section 1. This Board hereby authorizes the management company to take all necessary action to expend GE Funds up to \$1.5 million on the Camp Washington Work in accordance with the Board-approved Port Competitive Solicitation and Procurement Process, and to enter contracts for the Camp Washington Work such as, for example, architectural and engineering assessments, stabilization and rehabilitation, demolition and related expenses, environmental assessments and remediation, property acquisition, property maintenance, contract and program compliance reviews, and other Port activities relating to performance of the Camp Washington Work.

Section 2. This Board hereby finds and determines that the performance of the Camp Washington Work is core to the mission of The Port and will be critical to repurposing underutilized structures to productive use in furtherance of industrial and advanced manufacturing opportunities.

Section 3. This Board hereby authorizes the management company to expend all funds necessary, within the approved budget, to execute the strategy described above. Notwithstanding the requirements

Article VI of the Port of Greater Cincinnati Development Authority Bylaws, this includes entering into contracts and issuing payments in excess of \$250,000.00 without additional Board resolution or approval.

Section 4. 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 5. This resolution shall be in full force and effect upon its adoption.

Adopted: 9-10-25

Yeas: 6

Nays: 0


Chairperson

Attest: 
Secretary