

1. Port Board Meeting  
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## **MIDDLETOWN PORT AUTHORITY**

### **MINUTES OF A MEETING OF THE BOARD OF DIRECTORS October 1, 2021 – 11:30 A.M.**

#### **I. Roll Call**

Ms. Lyons called the meeting to order at 11:34 a.m. Ms. Lyons called the roll and the following Board members were present: Mr. Ken Cohen, Mr. Jim Kleingers, Ms. Chris Xeil Lyons, Mr. Greg Martin, Mr. Tal Moon, Mr. Jim Palenick, and Mr. Mike Stautberg. Also present were Ms. Alaina Geres, Ms. Debbie Garitson, and Ms. Barbra Bradley with the City of Middletown, Ohio, Mr. Caleb Bell and Ms. Brooke Mangiarelli of Bricker & Eckler LLP, legal counsel to the Port Authority, and Jason Manni of Cincinnati Commercial Contracting.

#### **II. Approval of June 10, 2021 Meeting Minutes**

After review of the June 10, 2021 meeting minutes, Ms. Lyons motion to approve the minutes without amendment and Mr. Moon seconded the motion. A vote was taken and the motion passed unanimously.

#### **III. New Business**

- A. Resolution 2021-15: Authorizing the Issuance and Sale of Series 2021A Taxable Development Revenue Bonds (MADE Industrial Drive Project)

Mr. Bell introduced Resolution 2021-15, which would authorize the issuance and sale of a maximum aggregate principal amount of \$2,450,000 of revenue bonds to financing certain costs of “port authority facilities.” After discussion, Mr. Martin moved to adopt Resolution 2021-15 and Mr. Moon seconded the motion. A vote was taken and the motion passed unanimously.

#### **IV. Other Business**

Mr. Bell inquired as to other business before the Board. There was none raised. There being no other business before the Board, Mr. Moon moved to adjourn business, and Mr. Kleingers seconded the motion. Upon a vote, the Board’s meeting was duly adjourned at 12:02 p.m.