

MINUTES

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY BOARD OF DIRECTORS MEETING Wednesday February 11, 2021

The Special Meeting of the Cleveland-Cuyahoga County Port Authority Board of Directors was held via teleconference on Wednesday, February 11, 2021 with notice of the call in number having been given to the public in advance. The meeting was called to order by Chair Roller at 8:36 a.m. Attendance by roll call showed the following:

PRESENT VIA TELEPHONE

Jan Roller, Chair
Pat Ramsey, Vice Chair
Harriett Applegate, Secretary
Margot Copeland (exited at 9:30 a.m.)
J. Stefan Holmes
Paul Hoogenboom
Darrell McNair
Chris Ronayne
David Wondolowski

ABSENT & EXCUSED

ALSO PRESENT VIA TELEPHONE

W. Friedman, President & CEO
D. Gutheil, Chief Commercial Officer
C. Naso, Chief Financial Officer
N. LaPointe, Director, Planning & Capital Development
M. Rivalsky, Controller
R. Snipes, Staff Accountant
G. Woodson, Director, Development Finance & Inclusion
R. Winslow, Finance Director
C. Beck, GIS/Environmental Specialist
M. Freilino, Manager
J. Davis, Vice President, External Affairs
J. Magyar, Operations Manager
D. Wilcox, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A.
P. Ritzert, Climaco, Wilcox, Peca & Garofoli Co., L.P.A.
J. Baker, Jr., ILA
A. Knight, Shark & Minnow
D. Bemer, Shark & Minnow
P. Jeffrey, League of Women Voters
G. Allport, Logistec
J. Baird, Logistec
R. Corrigan, Logistec

A. Burlingame, Squire, Patton, Boggs
E. Hu, Squire, Patton, Boggs
W. Kerns, Squire, Patton, Boggs
K. Palmer, Crain's Cleveland Business
S. Winner, Cleveland Museum of Natural History
M. DeVine, Gallagher Museum Services
I. MacDougall, Walter Haverfield
R. Kaplan, Walter Haverfield

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting of December 17, 2020 were presented for approval by the Board, copies having been delivered in advance to all Directors. On motion by Director Ramsey, seconded by Director Applegate and unanimously carried by roll call vote, the Board minutes of December 17, 2020 were approved.

PUBLIC COMMENT PERIOD

Chair Roller then opened the floor for public comment related to agenda items. There being no public comment Chair Roller moved to the President's Comments.

PRESIDENT'S COMMENTS

Mr. Friedman addressed the Board and stated that the LEEDCo Icebreaker project is still making progress. Some opponents filed an appeal of certification which is scheduled to go to the Ohio Supreme Court. The team is optimistic that it won't be successful. Chair Roller asked who filed the appeal. Mr. Friedman responded that it appears to be 2 individuals who reside in Bratenahl.

Mr. Friedman stated staff is continuing to pursue maritime business opportunities to diversify cargo. Mr. Gutheil will provide an update during his presentation.

CHAIR'S COMMENTS

Chair Roller addressed the Board, welcomed guests and noted that this is Director Ronayne's last meeting with the Port Board after 10 years of service. The Board expressed their thanks and gratitude to Director Ronayne for his tutelage, integrity and effectiveness during his years of service. Director Ronayne addressed the Board and staff to express his gratitude and referred to remarks attached hereto as **Exhibit A**.

REAL ESTATE & DEVELOPMENT FINANCE COMMITTEE

Agenda Item 4(C)(1)(a) – Cleveland Museum of Natural History Tax Exempt Cultural Facility Revenue Bonds

Ms. Rhonda Winslow addressed the Board of Directors and introduced Ms. Sonia Winner, President & CEO of the Cleveland Museum of Natural History. Ms. Winner addressed the Board and referred to a presentation attached hereto as **Exhibit B**. Ms. Winslow addressed the Board and referred to a presentation attached hereto as **Exhibit C**. Director Ronayne noted he would be abstaining from discussion and vote. On motion by Director Holmes, seconded by Director

Ramsey, and unanimously carried (8-0) by roll call vote and with one abstention by Director Ronayne,

RESOLUTION 2021-01

AUTHORIZIN THE ISSUANCE AND SALE OF TAX-EXEMPT CULTURAL FACILITY REVENUE BONDS, SERIES 2021 (CLEVELAND MUSEUM OF NATURAL HISTORY PROJECT), TOTALING AN AMOUNT UP TO \$75 MILLION FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH THE PROJECT AND AUTHORIZING THE EXECUTION OF ALL OTHER ASSOCIATED FINANCING DOCUMENTS NECESSARY IN RELATION THERETO

was approved. The resolution in its full text is incorporated into the Resolution Journal of the Port Authority.

MARITIME COMMITTEE


Agenda Item 4(C)(2)(a) – General Update

Mr. David Gutheil welcomed Gary Allport, Jay Baird and Rodney Corrigan from Logistec. Mr. Gutheil addressed the Board and referred to a presentation attached hereto at **Exhibit D**.

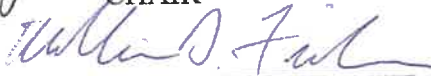
PUBLIC COMMENT/EXECUTIVE SESSION

There being no public comment, at 9:46 a.m. on motion by Director McNair, seconded by Director Holmes and unanimously carried by roll-call vote, the Board entered into Executive Session at 9:46 a.m. to consider appointment and compensation of a public employee. Executive Session was adjourned at 10:30 a.m. by unanimous roll-call vote.

On motion by Chair Roller, seconded by Director Holmes, and unanimously carried by roll call vote the meeting was adjourned at 10:31 a.m.



CHAIR



ASST. SECRETARY