

MINUTES

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 4, 2022

The Special Meeting of the Cleveland-Cuyahoga County Port Authority Board of Directors was called by Chairman Holmes held at the Port Offices (1100 W. 9th Street) on Thursday, August 4, 2022 with notice of the meeting information provided to the public in advance. The meeting was called to order by Chairman Holmes at 8:35 a.m.

Having given notice at least two days prior to the meeting and not having previously attended remotely more than 3 times during the past 12 months, Director Zone Fisher attended the meeting remotely by teleconference and gave the proper password. Prior to the meeting, Director Zone Fisher was provided with all meeting-related materials. Director Zone Fisher confirmed that she was more than 1/4 mile from the primary meeting location at 1100 West Ninth Street, Cleveland, OH and that she had internet access to receive any material distributed at the meeting, then verified that all Board members could hear and be heard by all other members in attendance. Attendance by roll call showed the following:

PRESENT

J. Stefan Holmes
Darrell McNair
Andrew Jackson
Margot Copeland
Peggy Zone Fisher (via telephone)
Daniel O'Malley
David Wondolowski

ABSENT & EXCUSED

Teleangé Thomas

ALSO PRESENT

W. Friedman, President & Chief Executive Officer
C. Naso, Chief Financial Officer
M. Freilino, Manager
C. Beck, GIS/Environmental Specialist
J. Davis, Vice President, External Affairs
J. Baker, Jr., ILA
D. Wilcox, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A (via telephone)
S. Simpkins, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A

PUBLIC COMMENT PERIOD/CHAIR & PRESIDENT COMMENTS

There being no public comment, and no comments from President Friedman, Chairman Holmes addressed the Board and stated the purpose of todays meeting is to present an amended resolution regarding the tax levy. Upon review of approved Resolutions 2022-13 and 2022-18, the County informed the Port Authority that technical language needed to be changed for the Resolutions to be considered valid.

Mr. Scott Simpkins stated that the Board will be asked to adopt Resolution 2022-21. Upon adoption, the Board will take an immediate recess while a signed copy of the Resolution will be forwarded to the Cuyahoga County Fiscal Officer for certification of the dollar amount of revenue that would be received by such tax. Once the County Fiscal Officer provides the certification, the Board will reconvene to consider Resolution 2022-22.

BUDGET & ADMINISTRATION COMMITTEE

Agenda Item 4(C)(1)(a) – Tax Levy

On motion by Director Wondolowski, seconded by Director McNair, and unanimously carried by roll call vote,

RESOLUTION 2022-21

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR ALL PURPOSES OF THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY AT A RATE NOT EXCEEDING 0.13 MILL AND REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY SUCH TAX AND REPEALING AND RESCINDING BOARD RESOLUTION NOS. 2022-13 AND 2022-18

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

A motion to enter recess was made by Director Copeland, seconded by Director McNair, and unanimously carried by roll call vote, the Board entered recess at 8:48 a.m.

At 9:24 a.m. Chairman Holmes reconvened the meeting. Mr. Simpkins stated he received and reviewed the Certification of Estimated Property Tax Revenue received from the Cuyahoga County Fiscal Officer. He noted that the Certification was signed and dated by the County Fiscal Officer and identified the estimated property tax revenue that will be produced from the stated millage of the levy, thereby permitting the Port to proceed to consider Resolution 2022-22.

On motion by Director Wondolowski, seconded by Director Copeland, and unanimously carried by roll call vote,

RESOLUTION 2022-22

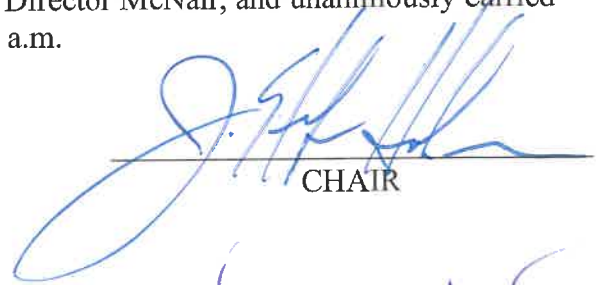
A RESOLUTION AUTHORIZING REQUEST FOR RENEWAL OF A 0.13 MILL EXISTING TAX LEVY TO CONSTITUTE A TAX FOR ALL PURPOSES OF THE CLEVELAND - CUYHOGA COUNTY PORT AUTHORITY


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

PUBLIC COMMENT PERIOD – Non-Agenda Items

There was no public comment regarding non-agenda items.

On motion by Director Wondolowski, seconded by Director McNair, and unanimously carried by roll call vote, the meeting was adjourned at 9:27 a.m.


CHAIR


SECRETARY