

MINUTES

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY BOARD OF DIRECTORS MEETING Thursday, January 13, 2022

The Meeting of the Cleveland-Cuyahoga County Port Authority Board of Directors was held at the Port Offices (1100 W. 9th Street) on Thursday, January 13, 2022 with notice of the meeting information and call in number having been given to the public in advance. The meeting was called to order by Chair Ramsey at 8:34 a.m. Attendance by roll call showed the following:

PRESENT

Pat Ramsey, Chair (via telephone)
Dave Wondolowski, Vice Chair
J. Stefan Holmes, Secretary
Margot Copeland (via telephone)
Paul Hoogenboom
Andrew Jackson
Jan Roller
Peggy Zone Fisher
Darrell McNair (via telephone)

ABSENT & EXCUSED

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, Chair Ramsey, Director Copeland and Director McNair attended the meeting remotely by teleconference and each gave the proper password. Prior to the meeting Chair Ramsey, Director Copeland and Director McNair were provided all meeting-related materials. Chair Ramsey obtained confirmation that she and Director Copeland were in separate locations each more than 1/4 mile from the primary meeting location at 1100 West Ninth Street, Cleveland, OH and that each 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.

ALSO PRESENT

W. Friedman, President & CEO (via telephone)
D. Gutheil, Chief Commercial Officer (via telephone)
C. Naso, Chief Financial Officer (via telephone)
M. Freilino, Manager, Exec. & Admin. Operations
M. Rivalsky, Controller (via telephone)
L. Sternheimer, Director, Urban Planning & Engagement
N. LaPointe, Director, Planning & Capital Development
D. Wilcox, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A (via telephone)
S. Simpkins, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A
T. Coyne, Mansour Gavin
R. Roman, Akerman LLP
M. Jarboe, Crain's Cleveland Business

PUBLIC COMMENT PERIOD

There being no public comment, Chair Ramsey moved to the Chair's Comments.

CHAIR'S COMMENTS & PRESIDENT'S COMMENTS

There being no comment by Chair Ramsey or Mr. Friedman, Chair Ramsey moved to Committee Reports.

MARITIME COMMITTEE

Agenda Item 3(C)(1)(a) – Executive Session

On motion by Chair Ramsey, seconded by Director McNair, and unanimously carried by roll call vote, the Board entered into Executive Session at 8:41 a.m. At 9:47 a.m., the Board exited Executive Session and reconvened the meeting.

MARITIME COMMITTEE

Agenda Item 3(C)(1)(b) – Irishtown Bend Stabilization & Rehabilitation Project Resolution of Intent to appropriate 1433-1435 W. 25th Street

Ms. Linda Sternheimer addressed the Board and referred to a presentation attached hereto as "**Exhibit A**".

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

RESOLUTION NO. 2022-01

A RESOLUTION DECLARING THE NECESSITY AND INTENT TO APPROPRIATE A FEE SIMPLE INTEREST IN THE REAL PROPERTY KNOWN AS CUYAHOGA COUNTY FISCAL OFFICER'S PERMANENT PARCEL NOS. 003-21-008; 003-21-009; AND 003-21-002, LOCATED AT 1433-35 W. 25TH STREET, CLEVELAND, OHIO 44114, ALL NECESSARY CONSTRUCTION OF THE IRISHTOWN BEND STABILIZATION & REHABILITATION PROJECT

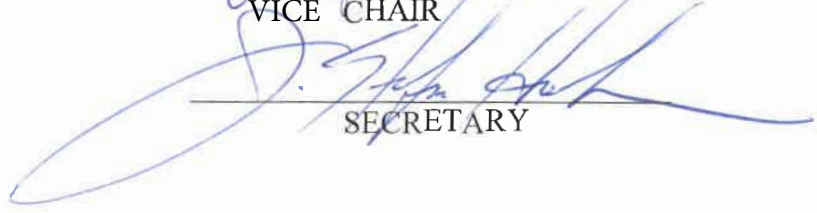
was adopted. The resolution in its full text is incorporated into the Resolution Journal of the Port Authority.

PUBLIC COMMENT PERIOD – Non-Agenda Items

No public comment regarding non-agenda items.

On motion by Chair Ramsey, and unanimously carried by roll call vote, the meeting was adjourned at 9:52 a.m.



VICE CHAIR

SECRETARY