Warren County Port Authority

Meeting Minutes
August 26, 2015

Opening:

The meeting of the Warren County Port Authority was called to order at 4:01 pm on August 26, 2015 at the Warren County Administration Building, Room 318 by Warren County Port Authority Executive Director, Martin Russell.

Present:

Warren County Port Authority Board Members: Mr. Bolton, Mr. Ficke, Mr. Gully, Ms. Laine, Ms. Reindl-Johnson, and Mr. Sample (4:05pm).

Warren County Economic Development Staff: Martin Russell and Matt Schnipke

Other Attendees: None

A. Approval of Agenda

The agenda and additional resources were distributed to the board for review and consideration without disapproval.

B. Approval of Minutes

- **Mr. Gully made a motion seconded by Ms. Reindl-Johnson to approve the minutes from the July 15, 2015 meeting. The motion passed with a unanimous voice vote.**

C. New Business

- Executive Director, Martin Russell, requested that the Board review resolution #2015-08. The resolution authorizes an amendment to the existing project lease between the Port Authority and ADVICS Manufacturing, Ohio. ADVICS continues to grow, and this latest expansion will be roughly 144,000 square feet and include new parking for an employee entrance. This amendment is similar to previous amendments of the project lease and will extend the sales-tax exemption piece to new construction. The Port is happy to be involved with the project as ADVICS' growth continues to surpass expectations. **Mr. Gully made a motion, seconded by Ms. Reindl-Johnson to approve Resolution #2015-08 as presented. There being a motion, Mr. Sample asked for a roll call vote. The motion passed by a unanimous 6-0 vote of present members.**

Adjournment:

There being no other business, at 4:12 pm, Mr. Gully made a motion, seconded by Ms. Reindl-Johnson, to adjourn the meeting of the Warren County Port Authority. The next Warren County Port Authority meeting is scheduled for the third Monday of September at 5:30 pm.

Minutes submitted by: Matt Schnipke

Approved by: Martin Russell