

Warren County Port Authority

Meeting Minutes

January 29, 2016

Opening:

The meeting of the Warren County Port Authority was called to order at 12:06 pm on January 29, 2016 at the Warren County Administration Building, Room 332 by Warren County Port Authority Vice-Chairman, Steve Wilson.

Present:

Warren County Port Authority Board Members: Mr. Bolton, Mr. Ficke, Mr. Gully, Ms. Reindl-Johnson (12:09pm), and Mr. Wilson.

Warren County Economic Development Staff: Matt Schnipke

Other Attendees: Jane Conn – Warren County Abuse and Rape Crisis Shelter

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 Mr. Ficke to approve the minutes from the January 5, 2016 meeting. The motion passed with a unanimous voice vote.**

C. Staff Report

- Port Secretary, Matt Schnipke reviewed the upcoming Warren County Chamber Alliance Economic Outlook Breakfast. Mr. Schnipke stated that the event will be the morning of April 6th, 2016 and will feature renowned economist Mr. Brian Beaulieu. Mr. Schnipke stated the anticipated guest count will be around 400 and that Miami Valley Gaming will be hosting. The Board stated the event is great for the business community.
- Port Secretary, Matt Schnipke, also reviewed information on the upcoming Chamber Alliance fly-in to D.C. He stated that the guest list is climbing to nearly 40 attendees. The Chamber Alliance is deciding what the attendance ceiling should be in order to keep meetings intimate. Mr. Schnipke further shared that many of the events that are being planned are starting to take more concrete shape, but there is still much to be finalized. He stated the breakout groups will be meeting with nearly 20 different agencies and departments related to policy issues and other projects. Further, he stated that many attendees feel this breakout model is very beneficial.

D. Old Business

- **None**

E. New Business

- Port Secretary, Matt Schnipke, requested the Board review resolution #2016-03. This resolution approves a contribution to be given by the County Commissioners to the Port in the amount of \$75,000. This amount will in turn be conveyed by the Port to the Warren County Abuse and Rape Crisis Shelter. The funds will be used for necessary building improvements at the administrative and shelter buildings. By utilizing the Port Authority, a more favorable timeline for transferring the money to the Shelter can be achieved. The Port Board discussed the great community value provided by the Shelter to those in need. **Mr. Gully made a motion, seconded by Ms. Reindl-Johnson, to approve resolution #2016-03 as presented. The motion passed by a 5-0 roll call vote of all present Board members.**
- Ms. Conn thanked the Board for their support and stated this enhanced timeline will allow the necessary building improvements without a closure of the Shelter. The Board thanked Ms. Conn for attending the meeting and all the work that the Shelter does for the community.

F. Executive Session

- **None.**

G. Other Business

- **None.**

Adjournment:

There being no other business, at 12:14 pm, Mr. Gully made a motion, seconded by Mr. Ficke, to adjourn the meeting of the Warren County Port Authority. The next Warren County Port Authority meeting is not scheduled at this time.

Minutes submitted by: Matt Schnipke

Approved by: Martin Russell