

RESOLUTION NO. 2025-08

A RESOLUTION TO AUTHORIZE THE PORT TO ENTER INTO AGREEMENTS NECESSARY TO UTILIZE OHIO STRATEGIC COMMUNITY INVESTMENT FUNDS

WHEREAS, the Port of Greater Cincinnati Development Authority ("The Port") has been awarded \$945,771 in grant funds from the Ohio General Assembly (the "Grant Funds") to provide for upgrades and capital maintenance for the Port's convention center parking garage located at 605 Plum Street ("Plum Garage"); and

WHEREAS, The Port has identified capital improvements needed to maintain the Plum Garage in good condition and to enhance the attractiveness of the garage in coordination with the reopening of the renovated convention center in January 2026; and

WHEREAS, The Port will competitively bid and execute contracts in accordance with its Board-approved procurement process;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Port of Greater Cincinnati Development Authority:

Section 1. This Board hereby authorizes The Port to enter into agreements and take such other actions as are necessary to implement and administer the Grant Funds in relation to capital improvements to be made at the Plum Garage. Notwithstanding the requirements of Article VI of the Bylaws, this includes the authority to enter into contracts and issue payments in excess of \$250,000.

Section 2. This Board hereby finds and determines that such work furthers the mission of The Port, including through enhancement of the Convention Center District for the improvement of the Central Business District and the region, as well as directly benefiting Port facilities.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.


Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted: 2-12-25

Yeas: 8

Nays: 0


Chairperson


Secretary