

Board Minutes

February 14, 2024 Board of Directors Meeting

Dinsmore & Shohl

255 East 5th Street, Cincinnati, OH 45202

1. **CALL TO ORDER**

Amy Spiller called The Port Board of Directors meeting to order at 8:01am.

Board Members Present:

Spiller, Amy	Duke, Rance
Wideman, Melissa	Jones, Angelita
Fisher, Bobby	Bakel, Pradeep
Jones, Damon	Qualls, Roxanne
Burke, Terry	

Staff Present:

Brunner, Laura	Denning, Philip
Hudson, Rick	Garth, Andrew
Castellini, Todd	Michael, Rahiel
Millikin, Tom	Fischer, Bill
Daniels, Jilson	Waraich, Saram
Johnson, Melissa	Robb, Deborah

2. **CHAIRMAN'S REPORT**

Amy Spiller

Amy Spiller welcomed Terry Burke as a newly appointed member of the board of directors, group introductions were made. Amy Spiller also recognized Damon Jones, who at the State of the County address received the Presidential award for his work with the Black Music Hall of Fame.

3. **APPROVAL OF MINUTES – January 17, 2024**

Amy Spiller asked the Board members if there were any additions or modifications to the January 17, 2024, Board of Directors meeting minutes. Hearing none, she asked for a motion to adopt the meeting minutes.

Motion: Damon Jones moved to adopt the minutes of the January 17, 2024, Board of Directors Meeting. The motion was seconded by Angelita Jones and was approved by the remainder of the Board.

Rick Hudson reviewed the year end un-audited financials, vs. the original budget for 2023.
Rick Hudson stated the audit of the Port's financials would begin in April.

7. FINANCIAL REPORT
Rick Hudson

Tom Millikin presented this month's Port short focusing on Public Finance, and reminded the board that all the Port short videos are available on the Port's website.

6. MARKETING & COMMUNICATIONS
Tom Millikin

The board made comments and asked questions about the information presented, all of which were answered to satisfaction.

Philip Denning presented information about the status of home sales and the financial health of the CARE homes, reviewing the debt obligations, the costs associated with the homes, rental income from the occupied homes and grant funding received.

Philip Denning also provided construction updates for the homes, including costs, timeline for homes to be move in ready and provided before and after examples of some of the completed homes.
Philip Denning presented an update on the Port's CARE homes, beginning with statistics about the tenants of the homes, including occupancy, deferred maintenance and counseling to home ownership for current renters.

5. NEIGHBORHOOD UPDATE
Philip Denning

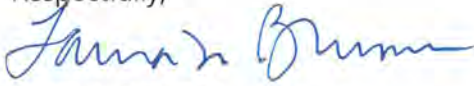
Laura Brunner reviewed the updated Port Scorecard, indicating the changes to the document, with plans to review results with the board periodically throughout the year.
Laura Brunner informed the board that the Port will be participating in a Green Bank Forum, sponsored by CDF, Cincinnati Business Committee, City of Cincinnati, and Hamilton County.

4. PRESIDENTS REPORT
Laura Brunner

8. ADJOURNMENT

The February 14, 2024 Board of Directors meeting adjourned at 9:00 am.

Respectfully,



Laura N. Brunner
Secretary

