

**MINUTES**

**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY  
BOARD OF DIRECTORS MEETING  
Thursday, June 13, 2019**

The Meeting of the Cleveland-Cuyahoga County Port Authority Board of Directors was held at the Port of Cleveland Conference Center, 1100 W. 9<sup>th</sup> Street – Suite 100, Cleveland, Ohio on Thursday, June 13, 2019. The meeting was called to order by Chair Roller at 8:33 a.m. Attendance by roll call showed the following:

PRESENT

Jan Roller, Chair  
Pat Ramsey, Vice, Chair  
Harriett Applegate, Secretary  
J. Stefan Holmes  
Paul Hoogenboom  
Chris Ronayne  
David Wondolowski

VIA TELEPHONE

ABSENT & EXCUSED

Bob Smith  
Darrell McNair

ALSO PRESENT

W. Friedman, President & CEO  
C. Naso, Chief Financial Officer  
M. Rivalsky, Controller  
R. Bever, Director of Finance  
M. Freilino, Manager, Executive & Administrative Operations  
N. LaPointe, Director,  
G. Woodson, Director, Development Finance & Inclusion  
L. Sternheimer, Director, Urban Planning & Engagement  
J. Davis, VP, External Affairs  
D. Wilcox, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A  
P. Ritzert, Climaco, Wilcox, Peca, & Garofoli Co., L.P.A  
M. Baker, ILA  
D. Ferguson, Phastar  
D. Bemer, Shark & Minnow  
P. Angelo, Huntington

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting of May 9, 2019 were presented for approval by the Board, copies having been delivered in advance to all Directors. On motion by Director Ramsey, seconded by Director Holmes, and unanimously carried, the Board minutes of May 9, 2019 were approved. The minutes of the Board of Directors Special Meeting of May 22, 2019 were presented for approval by the Board, copies having been delivered in advance to all Directors. On motion by Director Ronayne, seconded by Director Ramsey, and unanimously carried, the Board minutes of May 22, 2019 were approved.

**PUBLIC COMMENT PERIOD**

Chairwoman Roller then opened the floor for public comment related to agenda items. There being no public comment, she proceeded with the agenda.

**CHAIR'S COMMENTS**

Chairwoman Roller addressed the Board of Directors and stated that she and Mr. Friedman will be serving on a panel for board management relations at the American Association of Port Authorities (AAPA) Commissioner's Seminar.

**PRESIDENT'S COMMENTS**

Mr. Friedman addressed the Board and stated he's been participating in interviews for the new CEO of AAPA and finalists have been identified. He also noted that he'll be attending the Council of Great Lakes Governors and Premiers and he's hopeful that Governor DeWine will be in attendance. It provides an opportunity to advise elected officials on maritime transportation and environmental issues on the Great Lakes. Chairwoman Roller asked about the purpose of the group. Mr. Friedman replied that the Governors adopt a policy agenda and then advocate for it in both Ottawa and Washington DC. It allows for Great Lakes ports to have a much stronger voice.

**BUDGET & ADMINISTRATION COMMITTEE**

*Agenda Item 4(C)(1)(a) – 2020 Alternative Tax Budget*

Mr. Carl Naso addressed the Board and referred to pages 7-10 of the Agenda. Director Holmes asked whether the budget was just levy or the entire budget. Mr. Naso replied it's the total budget. On motion by Director Holmes, seconded by Director Ramsey, and unanimously carried,

RESOLUTION NO. 2019-08

A RESOLUTION ADOPTING THE 2020 ALTERNATIVE TAX BUDGET OF THE  
CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY

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

**PUBLIC COMMENT**

There being no public comment, Chairwoman Roller noted that the next Board of Directors Meeting is scheduled for Friday, July 19, 2019. on motion by Director Ronayne, seconded by Director Holmes, and unanimously carried, the meeting was adjourned at 8:49 a.m.

  
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CHAIR

  
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SECRETARY