

MINUTES

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY BOARD OF DIRECTORS MEETING Tuesday, August 1, 2017

Upon notice given pursuant to the Rules and Regulations the Special Meeting of the Cleveland-Cuyahoga County Port Authority Board of Directors was held at the Cleveland-Cuyahoga County Port Authority Office, 1100 W. 9th Street – Suite 300, Cleveland, Ohio on Tuesday, August 1, 2017. The meeting was called to order by Vice Chair Roller at 8:35 a.m. Attendance by roll call showed the following:

PRESENT

Jan Roller, Vice-Chair
Patricia Ramsey, Secretary
Chris Ronayne
Robert Smith

REMOTELY VIA TELECONFERENCE

Darrell McNair, Chair
Paul Hoogenboom
Anthony Moore

ABSENT & EXCUSED

Harriet Applegate

ALSO PRESENT

D. Gutheil, VP, Maritime & Logistics
C. Naso, Chief Financial Officer
M. Freilino, Manager, Exec. & Admin. Operations
J. Davis, VP, External Affairs
D. Wilcox, General Counsel
J. Baker, Jr., ILA
J. Baker, Sr., ILA

The Directors attending remotely separately joined by teleconference and identified themselves through a Port Authority specific password and verified that they were all ¼ mile from the Port Authority office.

PUBLIC COMMENT PERIOD/CHAIR COMMENTS/PRESIDENT'S COMMENTS

There being no public comment on the agenda items, and no comment from Chair McNair or President Friedman, Vice Chair Roller proceeded with the agenda.

BUDGET & ADMINISTRATION COMMITTEE

Agenda Item 4(C)(1)(a) – Tax Levy Renewal

Mr. Wilcox addressed the Board and referred to the write-up on Page 1 of the Board Agenda and the Certificate from the County Fiscal Office on the amount the renewal levy would generate. Mr. Wilcox noted that 2018 is the first year the renewal levy would be on the tax duplicate since 2017 is the last year the current levy is on the tax duplicate. Vice-Chair Roller asked Mr. Wilcox to elaborate on the tax duplicate. Mr. Wilcox replied that taxes in the County and in the State of Ohio are actually paid in arrears. Director Ronayne asked whether the levy would be effective on the tax duplicate from 2018-2023. Mr. Wilcox replied yes. Director Ronayne asked whether the levy ask represents what the Port needs. Mr. Naso replied that there was no discussion of an increase. The Port is on budget and the ask is adequate and reflective of the current need. Mr. Wilcox noted that the cost to the

taxpayer is approximately \$3.50 per \$100K of home value. Vice Chair Roller asked what other tax levies will be on the November ballot and if there are any possibilities of opposition to the renewal. Chairman McNair stated there are three items on the ballot: Library, Tri-C, and the Port. Vice Chair Roller asked whether the Port levy would draw attention from activists. Director Smith replied that the pattern for renewal throughout the State is very high.

On motion by Director Smith, seconded by Director Ramsey, and unanimously carried (7-0) by roll call vote,

RESOLUTION NO. 2017-27

A RESOLUTION AUTHORIZING REQUEST FOR RENEWAL OF A 0.13 MILL EXISTING TAX LEVY TO CONSTITUTE A TAX FOR ALL PURPOSES 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 PERIOD

Vice Chair Roller then opened the floor for public comment related to non-agenda items.

There being no public comment, Vice Chair Roller requested a motion to adjourn. On motion by Director Smith, seconded by Director Ramsey and approved unanimously by the Board, the meeting was adjourned at 8:46 a.m.



CHAIR



SECRETARY