

September 5, 2024

MINUTES OF September 5th MEETING

All Commissioners were present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V112-165 Minutes of September 3, 2024:
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V112-166 Additional Appropriation
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-167 Reallocation of Funds
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-168 CDBG Drawdowns Ada
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-169 CDBG Drawdowns Trailer Manufacturer
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-170 Bills
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Signed: AIA Document G701-Garmann Miller
1st-Rush 2nd-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- AIA Document G704-Garmann Miller
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- LEPC Chemical Emergency Response and Preparedness Plan
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
- Title IV-E Victory House LLC JFS
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- CEBCO
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Holli Underwood President and CEO HCCBA-September update. Commissioner Rush moved to go into executive session per ORC 121.22 (G)(8) at 9:32. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes. Commissioner Crowe announced the end of executive session at 9:46. No action was taken. Holli-we have an upcoming BR&E with Sekisui and JobsOhio/RGP. We learned that a vacant office building will be transferring to new owners for health care-related offices. We have follow up meetings with Graphic Packaging to review potential opportunities. Spoke at the Jones Road Site rezoning hearing. Waiting for legislation to go through three reads at Kenton City Council. Alliance Annual Golf Outing sold out and was an excellent fundraiser for the Alliance. Met with KATS management team. We are working on a historic downtown walking tour. Economic development breakfast coming up speaker will be Jimmy Stewart, President of the Ohio Gas Association.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board