

**Madison County Port Authority Board of Directors  
1 N. Main Street, London, Ohio**

**November 8, 2023**

**Meeting Minutes**

The November 8, 2023, Madison County Port Authority Board meeting was called to order at 9:08am.

Those in attendance: David Kell, Chris Wallace, Steve Lelonek, Steve Hermiller, Ray Martin, Caleb Bell and Amy Rees

Mr. Lelonek made a motion to table the approval of the September 13, 2023, minutes. Mr. Martin second the motion and it passed unanimously.

Mr. Lelonek made a motion to approve the September 2023 financial documents as presented. Mr. Martin seconded the motion and it passed unanimously.

**New Business**

West Jefferson Ambrose Development

- Mr. Lelonek made a motion to give the Executive Director the authority to enter into a deposit agreement with Ambrose Development. Mr. Martin seconded the motion and it passed unanimously.

**Old Business**

- The Wilcox Communities project in Plain City is moving forward and is planned to begin in the spring of 2024
- The RDM Property Group, working in West Jefferson, has stalled but is still planned to move forward in the future

Mr. Wallace made a motion to adjourn the meeting. Mr. Lelonek seconded the motion and it passed unanimously. The meeting adjourned at 9:34am.

The next meeting will take place on January 10, 2023.