

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

January 10, 2024

Meeting Minutes

The January 10, 2024, Madison County Port Authority Board meeting was called to order by Chris Wallace at 9:05am.

Those in attendance: David Kell, Chris Wallace, Steve Lelonek, Scott Sims, Ray Martin and Adam Seeley. Steve Hermiller and Caleb Bell attended virtually.

Because a motion was passed in November to table approval of September 2023 meeting minutes, Chris Wallace asked for a motion to approve minutes from September and November 2023. Ray Martin made a motion and Steve Lelonek seconded the motion. The motion passed unanimously.

Chris Wallace asked for a motion to approve the November 2023 financials Ray Martin made a motion to approve the financial documents as presented. Scott Sims seconded the motion and it passed unanimously.

2024 Officer Elections

Board officer elections were discussed for 2024. After discussions, there was a request for a motion to approve the slate of officers with no changes from 2023- Chris Wallace, President, Ray Martin, Vice President and Steve Hermiller as Secretary/Treasurer. Steve Lelonek made a motion to approve the slate of officers for 2024. Scott Sims seconded the motion. The motion passed unanimously.

David Kell made a note to the board that 3 board members will be up for a 4-year reappointment after serving a 2 year term starting April 22- Steve Lelonek, Scott Sims and Steve Hermiller. David asked if all three individuals will want to serve another term. All three said yes. David stated that the Commissioners will re-appoint board members before the March 13 MCPA board meeting.

Project Update

- The Wilcox Communities project in Plain City is moving forward and is planned to begin in the spring of 2024, it appears May 2024. It appears the board will receive \$150k in fees at closing on the land in May and then \$120k in fees in 2025.
- The RDM Property Group will no longer move forward in West Jefferson

Other Discussion: Programs and uses of project funds

Although funds from fees have not been realized yet, David Kell mentioned that the board should start exploring ideas on how to use the funds. The board recommended that David reach out to other Ports to see what kind of programs they have, whether it's funds to assist with match money, community grants, etc.

Mr. Wallace made a motion to adjourn the meeting. Mr. Lelonek seconded the motion and it passed unanimously. The meeting adjourned at 9:45 am.

The next meeting will take place on March 13, 2024.