

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

**March 13, 2024**

**Meeting Minutes**

The March 13, 2024, Madison County Port Authority Board meeting was called to order by Chris Wallace at 9:04am.

**Board members in attendance:** Chris Wallace, Steve Lelonek, Scott Sims, Ray Martin and Adam Seeley. Steve Hermiller and Caleb Bell attended virtually.

**County Representatives present:** David Kell and Amy Rees

**Meeting Minutes:**

Chris Wallace asked for a motion to approve the January 10, 2024 meeting minutes. Steve Lelonek seconded the motion and it passed unanimously.

**Financial Report:**

Ray Martin made a motion to approve the financial report as presented. Scott Sims seconded the motion and it passed unanimously.

**Officer Elections/Term Limits Update**

On March 11, 2024, the Madison County Board of Commissioners approved a Resolution that clarified board member terms of service (see attached). Mr. Sims and Mr. Hermiller stated that they would like to continue serving on the Board. The open positions will be publicly advertised. The Board of Commissioners will review all candidates and appoint individuals to the open seats.

**Project Update**

Maren Reserve

- There are no updates on the project and the developer remains on track to close on the land in April and the construction loan in May
- The Port Authority will be involved with the commercial/multi-family housing and utilities portion of the project and will receive a profit of approximately \$300,000

West Jefferson Development

- Real estate developer, Ambrose, has engaged West Jefferson and has applied for phase 2 of their project
- If Ambrose chooses not to utilize the Port Authority, they will make a payment to the Port Authority in lieu of using the services

Local Interest

- Madison County Developers have expressed interest in utilizing the services of the Port Authority for commercial, retail and industrial developments

**Other Discussion:**

The Port Authority has broad discretionary powers to approve or deny applications

Mr. Wallace made a motion to adjourn the meeting at 9:46am. Mr. Lelonek seconded the motion and it passed unanimously.

The next Madison County Port Authority meeting will take place on April 10, 2024.

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF MADISON, OHIO**

The Board of County Commissioners (the "Board") of County of Madison, Ohio (the "County") met in regular session on March 12, 2024, at 10:00 AM, at the offices of the Board, 1 North Main Street, London, Ohio 43140 with the following members present:

**Resolution 205-24**

**A RESOLUTION TO RATIFY THE INITIAL TERMS OF THE INITIAL MEMBERS  
OF THE BOARD OF DIRECTORS OF THE MADISON COUNTY PORT AUTHORITY**

Mr. Forrest introduced the following resolution and moved its passage:

**PORT AUTHORITY BOARD OF DIRECTORS  
APPOINTMENT RATIFICATION RESOLUTION**

WHEREAS, pursuant to Ohio Revised Code Sections 4582.21 to 4582.99, and by Resolution recorded in Commissioners Journal, Madison County, Ohio No. 94, page 511, as adopted on October 12, 2021, this Board of County Commissioners created the Madison County Port Authority (the "Port Authority"); and

WHEREAS, upon motion of Mr. Forrest for approval, with a second by Dr. Xenikis, and following a roll call vote recorded in Commissioner's Journal, Madison County, Ohio No. 95, page 405 on April 5, 2022, this Board of County Commissioners approved the initial appointment of five (5) members of the Board of Directors of the Port Authority: Chris Wallace, Ray Martin, Scott Sims, Steve Hermiller, and Steve Lelonek; and

WHEREAS, by Resolution recorded in Commissioners Journal, Madison County, Ohio No. 95, page 478, as adopted on May 10, 2022 (the "Formation Resolution"), this Board of County Commissioners ratified the creation of the Port Authority, addressed certain formation determinations, and set the initial terms of the members of the Board of Directors; and

WHEREAS, this Board of County Commissioners now wishes to clarify the terms initially set as they apply to each of the five (5) members of the Board of Directors of the Port Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MADISON, OHIO THAT:

Mr. Forrest seconded the motion, and, after discussion, a roll call vote was taken and the results were:

Ayes: 3

Nays: 0

Passed: March 11, 2024

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF MADISON, OHIO

Attest:   
Clerk

  
County Commissioner

  
County Commissioner

  
County Commissioner

Approved as to form:

  
County Prosecutor

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of County of Madison, Ohio on March 12, 2024, and that a true copy thereof was certified to the Auditor of County of Madison, Ohio.

  
Clerk of the Board of County Commissioners  
County of Madison, Ohio