

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
July 17, 2023**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held July 17, 2023.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, and David Waskey. Also present was Don Cox, of Lynch, Cox, Gilman, and Goodman, PSC. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, Executive VP. Also in attendance were Neville Blakemore, Monica Harmon, and Jim Adams, a representative of Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on June 12, 2023. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board was updated on Foreign-Trade Zone [Zamora] and Railroad matters. [Gibson].

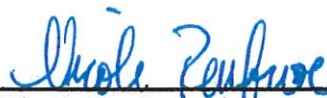
The Board reviewed and discussed the Board Monitoring Report as of May 31, 2023.

The Board went into Executive Session to discuss pending and potential real estate and legal transactions, legal matters, business proposals and personnel matters. Mr. Adams left the meeting.

The Board reconvened in open session and the following Resolution was duly made, seconded, and unanimously carried:

BE IT RESOLVED; that Monica Harmon be appointed Chief Financial Officer, due to transition of Maria Bouvette out of this role, and that she be authorized to sign checks and conduct bank business with Republic Bank and Fifth Third Bank. The Executive Director shall be authorized to execute any and all required bank documents for this with the aforementioned banks. The policy requiring 2 signatures for all Checks over \$10,000 will remain in effect.

There being no further business, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.



Nicole Renfroe, Chairman of the Board