

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
AUGUST 2, 2021**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held August 2, 2021.

Members present were Ann Wells, Chairman, Lester Sanders, Nicole Maddox, Jamal Bowman, and Jeff Mosley. Also present were Donald Cox of Lynch, Cox, Gilman, and Goodman PSC and Alex Mercer with Louisville Forward. Staff members present were Maria L. Bouvette, Executive Director, Tim Kizer, EVP, and Miguel Zamora II, V.P.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on July 12, 2021. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board discussed and/or reviewed the Foreign-Trade Zone Report and Railroad Grants status. The Board was also updated on Railroad matters.

The Board reviewed the Board Monitoring Report as of June 30, 2021 and Comparison of Budget to Actual for FYE June 30, 2021.

Mr. Tim Kizer updated the Board on Louisville Riverport Authority port matters. A proposal for a short-term lease with Siskin for steel storage on the Port property was discussed noting Port of Louisville wanted to negotiate a lease without our inclusion on the lease. Bouvette was authorized, upon advice of legal counsel, to negotiate and execute a lease with us as lessor or jointly as co-lessors with Port of Louisville.

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

The Board reconvened in open session and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.