

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
DECEMBER 6, 2021**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held December 6, 2021.

Members present were Ann Wells, Chairman, Nicole Maddox, Jamal Bowman, Bonnie Michael, 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 Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, and Tim Kizer, EVP. Also present was Jim Adams, representative for Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was the introduction of new mayoral appointments, Bonnie Michael, Board Director and Ozzy Gibson, Executive Director. Chair Wells welcomed them and each gave a brief resume about themselves.

The next order of business was approval of the Minutes of the meeting held on November 8, 2021. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board was updated on Foreign-Trade Zone matters, including a new activation by UPS.

The Board reviewed the Board Monitoring Report as of October 31, 2021.

It was reported that the Authority had received a request to execute an Estoppel Certificate (copy provided) from the owner of 7111 Trade Port Drive. Counsel advised that they recommend approval of the request.

Upon motion duly made, seconded, and unanimously carried,

BE IT RESOLVED, that an officer of Louisville Riverport Authority be authorized to execute the above referenced Estoppel Certificate.

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

The Board reconvened in open session and Mr. Adams returned to the meeting and the attached Resolutions (2) in reference to executing the pending real estate sales to Huntington Industrial Partners-Southeast, LLC and House Foods America Corporation

were presented and motions were duly made, seconded, and unanimously carried to approve them.

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

Ann Wells, Chairman of the Board