

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
DECEMBER 5, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held December 5, 2022.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, and David Waskey. (Ms. Renfroe welcomed new Board member, Mr. David Waskey to the Board). Also present was Donald Cox, of Lynch, Cox, Gilman, and Goodman, PSC. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, and Miguel Zamora, VP. Also in attendance was 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 November 7, 2022. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous, with the exception of David Waskey, who abstained from voting.

The Board was updated on Foreign-Trade Zone [Zamora]. Upon motion duly made, seconded, and unanimously carried;

BE IT RESOLVED THAT THE FOLLOWING RESOLUTION BE APPROVED AS SET FORTH IN THE ATTACHMENT TO THESE MINUTES:

A Resolution authorizing submission of an application for General-Purpose Foreign Trade Zone Number 29 to the Foreign-Trade Zones Board to Expand the Service Area under the Alternative Site Framework and Expand the Zone with a New Application (s) for Envision and its Related Entities

The Board was updated on Railroad matters [Gibson].

The Board reviewed the Board Monitoring Report as of October 31, 2022 and Comparison of Actual Results to Budget for the three months ended September 30, 2022 [Q1 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.

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