

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
MAY 9, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held May 9, 2022.

Members present were Ann Wells, Chairman, Nicole Maddox, Bonnie Michael, Jamal Bowman, Lester Sanders, and Jeff Mosley. Also present were Donald Cox of Lynch, Cox, Gilman, and Goodman and Alex Mercer with Louisville Forward. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, EVP.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on April 4, 2022. 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 the Board Monitoring Report as of March 31, 2022 and Operating Results and Comparison of Budget to Actual for Q3 [nine months ended March 31, 2022] for FYE June 30, 2022.

The Board reviewed and discussed the DRAFT Operating and Capital Budget for FYE June 30, 2023. A final version will be presented for Board approval in June.

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 following resolutions were passed.

BE IT RESOLVED, that, the restrictions applicable to Riverport property located on 7101 Logistics Drive, are modified so as to permit a 35-foot rather than 50-foot set back, all as set forth on the attached information provided by Attorney Cox.

BE IT FURTHER RESOLVED, that the Executive Director be authorized to sign an MOU with the Jefferson County Attorney's Office to provide legal services to Riverport Authority, as needed.

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

Ann Wells

Ann Wells, Chairman of the Board