

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
SEPTEMBER 12, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held September 12, 2022.

Members present were Nicole Maddox, Chairman, Jamal Bowman, and Lester Sanders. 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, 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 meetings held on July 18, 2022 and August 1, 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 and Railroad matters [Gibson].

The Board reviewed the Board Monitoring Report as of June 30, 2022 and July 31, 2022. The Board also reviewed the Unaudited Operating Results and Comparison of Budget to Actual for Q4 [twelve months ended June 30, 2022] for FYE June 30, 2022.

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 the following resolutions were duly made, seconded, and unanimously carried:

BE IT RESOLVED, that the Executive Director be authorized to execute a Memorandum of Agreement for Ground Lease and Option to Purchase with Louisville Metro Government.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, be authorized to execute the attached Letter of Intent with Elkay Chemicals for the sale of 5500 Cane Run Road property.

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

Nicole Maddox, Chairman of the Board