

The Board of Directors of the Portage County Port Authority met in a Special Session in the Portage Development Board/Portage County Port Authority office located at 217 S. Chestnut Street in Ravenna, Ohio on Wednesday, November 8, 2016 at 2:30 PM with the following members present:

David Dix	Neil Mann Jr.,	John Ryan
Jack Kohl II	Dominic Bellino	

Also present: Denise Smith, Portage County Prosecutor's Office; George Sarkis, Roetzel and Andress; Chris Burnham and Alyson Moritz, Development Finance Authority of Summit County; Jordan Warfield and Jennifer Syx, InSite Advisory Group; Mark Frisone, Family and Community Services; Brad Ehrhart, Portage Development Board; Diana Fierle, Secretary/Treasurer

Directors absent: TN Bhargava, James Wyatt, Jr.

Chairman Jack Kohl called the November 8, 2016 meeting to order approximately 2:36 PM and welcomed everyone to the meeting.

Meeting Minutes - *A motion was made by Mr. Dix to approve the meeting minutes for the regular meeting of June 22, 2016, seconded by Mr. Ryan. All voted in favor and the motion carried.*

Meeting Notice: Ms. Fierle stated the meeting legal notice was advertised in the Record Courier on Sunday, October 30, 2016.

Family and Community Services Project – Mr. Sarkis and Mr. Burnham gave an overview of the project that was receiving assistance with financing through the Development Finance Authority of Summit County. Mr. Dix asked why the project wasn't using the Portage County Port Authority? Mr. Sarkis explained that we don't have the means to assist with the project. The Portage County Port Authority is being asked to approve a Cooperative agreement today between the Portage County Port Authority and the Development Finance Authority of Summit County so they can move forward with providing the assistance necessary. Mr. Sarkis mentioned that this has been approved by the Development Finance Authority of Summit County and the Portage County Board of Commissioners. Mr. Burnham also mentioned that the Portage County Port Authority will receive a small fee for this project. *A motion was made by Mr. Dix to approve the project and the Cooperative Agreement, seconded by Mr. Mann. All voted in favor and the motion carried.*

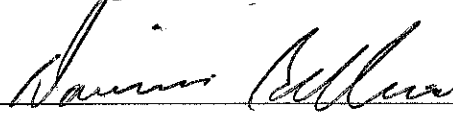
Port Authority Property in Ravenna: Chairman Kohl invited Ms. Syx and Mr. Warfield of the InSite Advisory Group to attend this meeting so they can learn about the property and hopefully give us some of the expertise and guidance on where we can go from here with the property. He stated that we have spoken or met with several other developers but haven't received anything back from them. Chairman Kohl gave an overview and history of the former Ravenna High School property. He also stated that we are not in a hurry to development the property with just anything. We have time to sit on the property until the right development idea comes along. After a very lengthy conversation and many questions

back and forth between the InSite Advisory Group and the Port Authority, Chairman Kohl stated that he would like InSite to give this some thought and please get back to us with any more questions or ideas that they might have for this property.

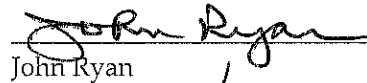
There being no further business to come before the Board, the meeting of November 8, 2016, a motion was made by Mr. Dix to adjourn the meeting, seconded by Mr. Bellino, all in favor. The meeting adjourned at 3:35PM. We do hereby certify that the foregoing is a true and correct record of the Portage County Port Authority Board of Directors' regular meeting on November 8, 2016.

Absent

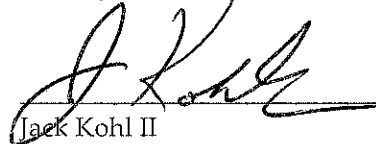
T.N. Bhargava



Dominic Bellino
Vice-Chairman



John Ryan



Jack Kohl II
Chairman

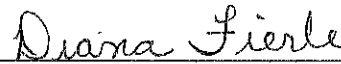
ABSENT

Neil Mann, Jr.

David Dix

Absent

James A. Wyatt, Jr.



Diana Fierle
Secretary-Treasurer