

MIDDLETOWN PORT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
September 22, 2022 | 2:30 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the June 7, 2022 Meeting Minutes
- IV. Old Business
- V. New Business
 - a. Resolution No. 2022-01: a resolution (i) authorizing the execution of a term sheet concerning the acquisition, construction, and improvement of real and personal property for up to 21 multi-family buildings and an approximately 3,500 square foot club house facility, all constituting "port authority facilities"; (ii) approving the execution and delivery of a ground lease, a project lease, one or more recognition and attornment agreements and acknowledgments of mortgage in connection with the transactions, a construction manager at-risk agreement, and an indemnification agreement; (iii) approving the provision of Ohio sales and use tax exemption certificates for the purchase of building and construction materials incorporated into the facility and (iv) authorizing and approving related matters.
- VI. Other Business
- VII. Adjourn