

Middletown Port Authority

Board Meeting Minutes
January 25, 2022
City Conference Room 2-C
And Via Zoom

Board Members Present: Ken Cohen (via Zoom), Greg Martin, Jim Kleingers, Jim Palenick, Tal Moon, Mike Stautberg, Chris Xeil Lyons

Staff Members Present: Alaina Geres, Debbie Garitson, Nathan Cahall

Legal Team: Caleb Bell, Bricker and Eckler, LLC

I. Call to Order

II. Roll Call

III. New Business

- a. Greg Martin moved to appoint Nathan Cahall the Fiscal Officer. Jim Kleingers seconded and the motion carried unanimously.
- b. Jim Palenick introduced Mr. William Scott. Mr. Scott is an attorney who specializes in environmental research. The City has approved the hiring of Mr. Scott to research the 24-acre, former AK Steel Research and headquarters site along State Route 4.

IV. Next Meeting - TBD

V. Adjourn

With no further business, Tal Moon moved to adjourn. Jim Kleingers seconded and meeting adjourned at 1:09pm