

Middletown Port Authority

Board Meeting Minutes
November 17, 2022
City Conference Room 2-C
And Via Zoom

Board Members Present: Ken Cohen (via Zoom), Tal Moon, Paul Lolli, Nathan Cahall, Mike Stautberg (via Zoom), Greg Martin, Jim Kleingers (via Zoom)

City Staff Members Present: Samantha Zimmerman, Lisha Morlan, Debbie Garitson, Jacob Schulte

Legal Team Present: Caleb Ball and Adam Seeley, Bricker and Eckler, LLC

I. Call to Order

Ken Cohen called the meeting to order and asked for the roll to be called.

II. Roll Call

III. Approval of Minutes

Paul Lolli moved to accept the September 22, 2022 minutes as submitted. Jim Kleingers seconded and the motion carried unanimously.

IV. Executive Session

Tal Moon made a motion to move into executive session. Greg Martin seconded. Motion carried.

After discussion of proposed project, Nathan Cahall moved to adjourn the executive session and reconvene the regular session. Tal Moon seconded. Executive session adjourned.

V. Regular Session

City Updates

- Towne Mall Galleria project is moving to a different site
- Goetz Tower – Steve Coon, it seems, to have reached an agreement with 5th/3rd Bank for the egress
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VI. Adjournment

With no further business, Paul Lolli moved to close the executive session. Tal Moon seconded and the meeting was adjourned.

Next Meeting - TBD