

Spencer County Port Authority

Meeting Minutes

July 26, 2022

1. Call to Order. The meeting was called to order by president John Bowen at 4:00 pm.

In attendance were: John Bowen, Don Foertsch, Michael Cochenour, John Obermeier, and George Lynam. Also present were legal counsel Jeff Lindsey, and County Commissioner Tom Brown.

2. Meeting Minutes from June 9, 2022.

Michael Cochenour moved to approve the minutes. John Bowen seconded, approved.

Legal counsel Jeff Lindsey presented his statement for services for the second quarter of 2022.

Don Foertsch moved to approve the statement for payment. John Obermeier seconded, approved.

3. Financial Report

John Bowen reported that there was \$7,680 remaining from the \$10,000 approved budget for 2022.

4. Old business.

NDA Jeff Lindsey is to schedule Attorney to report.

John Bowen asked Tom Brown about Logan Day; Tom Brown wasn't sure; reported that the task force is working on the next Round of ARP; Recommended

John Bowen asked about the budget request.

Jeff Lindsey reported on Grandview's fringe zoning.

Heidi Young; followed up with Tim Kern: too far in advance and don't want to meet any further at this time.

She had spoken with Pike County which also has a Port Authority.

John Bowen discussed the idea of going to Atlanta to meet with NS to discuss opening up the rail line south of Cleveland Cliffs; Discussed Cliffs putting in rail to the river

Discussed tours of Cliffs

John Bowen attended the Perry County Port Authority Planning session and Alvin Evans was suggesting the benefits of partnerships with Spencer County Port; Perry County Port Authority is spending 27 million and had almost obtained funding and engineering for Anderson River bridge which would increase capacity for traffic.

One huge need they have is rail storage area.

Heidi, RFPs including rail can only be responded to if Spencer County Industrial Park

John Obermeier made a motion to support the Retention of I2 zoning on the property owned by I&M, second by Don Foertsch, approved with Michael Cochenour Abstaining.

-
5. New business.
 6. Set next meeting for August 23 at 4:00 pm.
 7. Mike Cochenour made a motion to adjourn, John Obermeier seconded, meeting adjourned at 4:52 pm.

Approved this 9TH day of FEBRUARY, 2023.



President



Secretary