



Medina County Port Authority
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**Medina County Port Authority
Board Meeting
December 1, 2009**

Attendance: Port Authority Board: Ron Paydo, Laurie Price, Jim Gerspacher, Commissioner Steve Hambley, Dean Harris, Todd Gerber and Bill Hutson. MCEDC staff: Jodi Robbins and Bethany Dentler.

Guests: Russ Schabel , Philpott Rubber; Paul Severyn, Ohio Edison; Gary Sills, Chippewa Partners; Jeff Bomberger and Victoria Bowser, Squire Sanders and Dempsey.

Mr. Paydo called the meeting to order at 8:00 AM.

Approval of minutes: Mr. Gerspacher made a motion to approve the November 4, 2009 Medina County Port Authority (MCPA) meeting minutes. Mr. Harris seconded. All were in favor.

Chairman's Report: None

Financials: Mr. Paydo reported that the financials through October, 2009 had been distributed previously for review. Mr. Hutson made a motion to approve the financial report as presented and Mr. Kenderes seconded. All were in favor.

Commissioner's Report: Commissioner Hambley reported that there were four Recovery Zone Bond fund applications: Lance Osborne, Chippewa Partners, City of Medina and Medina County Fiber Network (MCFN). He stated that the commissioners are in the process of reviewing the applications.

Commissioner Hambley stated that on December 18, 2009, the Medina County Commissioners will be attending a Count Commissioners Association of Ohio, (CCAO) seminar to gain understanding on best practices in distributing funds from the state to individual counties.

Old Business:

Fiber Network Committee Report: Mr. Gerspacher reported that the Fiber Contract Negotiation Committee is now in the process of mediation and looking at the details provided from R.W. Baird to compare pricing and interest rates in order to reflect the Medina County finance projections for the project.

Ms. Dentler stated that she and Chris Jakab had met to discuss the county's roll in providing guidance for fee schedules as well as meeting to discuss letters of support that have been received.

Ms. Dentler also stated that she has gotten word that the City of Brunswick is working on a letter of support.

Mr. Gerspacher reported that he has presented the Fiber plan to Medina City Council.

MCPA Minutes...Continued

December 1, 2009

Page 2

Ms. Dentler reported that the Fiber Committee and OneCommunity were exploring cost analysis options for potential rerouting the fiber to State Route 42 as apposed to State Route 94.

Mr. Hutson said that Squire Sanders & Dempsey LLC has been engaged to write the fiber contracts for construction, maintenance and service and will be meeting with him soon to review the progress of the contract drafts.

Innovation Park: Mr. Hutson stated that there was nothing to report at this time.

Chippewa Landing Project: Mr. Paydo stated that discussion of the Chippewa Landing portion of the meeting would take place in an executive session.

New Business:

Fee Schedule for Bond Financing: Ms. Dentler reported that she has been gathering various Bond Financing fee schedule models to present to the MCPA for review. She also stated that she would be working on a MCPA fee schedule and is hoping to present it at the January 2010 MCPA meeting for approval.

Mr. Gerspacher stated that the MCPA should review the fee scheduling draft and compare it with traditional lending institutions.

Mr. Hutson stated that he believes it would be in the best interest of the MCPA that the fee schedule be in close relation to what Summit County bases its fees.

2010 MCPA Meeting dates: Ms. Dentler presented the 2010 MCPA meeting dates. Mr. Hutson made a motion to approve the dates and Ms. Price seconded. All were in favor.

Term Expirations: Ms. Dentler reported that the board terms of Mr. Harris and Mr. Kenderes will expire on December 31, 2009. Both Mr. Harris and Mr. Kenderes expressed the desire to remain on the MCPA Board. Commissioner Hambley stated that they each should submit an application to the Medina County Commissioners for approval.

Mr. Paydo stated the need to enter executive session to discuss the potential acquisition of real estate by the MCPA in the Chippewa Landing project. Mr. Gerspacher made a motion to enter and Mr. Gerber seconded. The executive session began at 8:15 AM.

Roll Call:

Mr. Gerspacher, yes; Ms. Price, yes; Mr. Gerber, yes; Mr. Harris, yes; Mr. Trimble, yes; Mr. Hutson, yes and Mr. Paydo, yes.

Mr. Trimble made a motion to end the executive session and Mr. Gerber seconded.

Roll Call: Ms. Price, yes; Mr. Gerspacher, yes; Mr. Gerber, yes; Mr. Harris, yes; Mr. Kenderes, yes; Mr. Hutson, yes and Mr. Paydo, yes.

The executive session ended at 9:24 AM.

Adjournment: Mr. Paydo adjourned the meeting at 9:25 AM.

Please Note: The next scheduled MCPA meeting is **Wednesday, January 6** at 8 a.m. in Balcony Room B (310) County Administration Building