

Middletown Port Authority

Meeting Agenda
July 28th, 2025
1:00 PM
Conference Room 2C

Board Members Present: Benjamin Woo, Jim Kleingers, Greg Martin, Ken Cohen, Elizabeth Slamka, Ashley Combs

City & BCFA Staff Members Present: Jacob Schulte, Joshua Smith, Abby Haverkos, Donnie Warner, Samantha Zimmerman

I. Call to Order

Jim Kleingers called the meeting to order at 1:01 p.m. and asked for the roll to be called.

II. Roll Call

III. Approval of Minutes

The June 23, 2025, minutes were presented to the Board. After adequate discussion a motion properly moved by Greg Martin and seconded by Ken Cohen to approve the minutes. The motion passed unanimously.

IV. Financial Report

After adequate discussion was held pertaining to the financial report, further discussion was held regarding the bank service fees. Staff would explore other alternatives for banking.

V. New Business

Ben Woo entered the meeting at 1:08 p.m.

Townes of Lincoln Village

The Development Agreement between The MPA, The City, and JA Development Agreement was brought before the board. After adequate review, a motion was brought before the board for a vote by Ken Cohen and seconded by Ashley Combs. The motion passed with one abstention by Greg Martin.

Updates were further provided to the board by the Butler County Finance Authority and the City on ongoing projects.

VI. Old Business

A discussion was held regarding previous Middletown Port Authority and Middletown Moving Forward projects and their respective next steps. The Board showed an interest on revisiting the projects of Goetz Tower and Torchlight Pass with their current standings.

VII. Adjournment

After no further discussion, the meeting was adjourned at 2:03 p.m. by Mr. Kleingers.

Next Meeting

To be determined

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