

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 9:00 a.m. on September 12, 2024, at the Fairfield County Workforce Center, 4465 Coonpath Road NW, Carroll, Ohio, 43112, with the following members present:

Mr. Robert Carbonara
Mr. Charles Elsea
Mr. Brian Householder
Mr. Tom James
Mr. Mark Matthews
Mr. Jeff Sauer
Ms. Luann Snyder
M
M

Mr. Tom James introduced the following resolution and moved its passage:

RESOLUTION NO. 2024-04

A RESOLUTION

A. Whereas, The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Section 4582 of the Ohio Revised Code; and

B. Whereas, Roebling Development Company intends to develop approximately +/- 60 acres located in Violet Township with the intention of developing, in one or more phases, one or more distribution, warehousing, logistics, packaging or other commercial operations facilities comprising approximately 600,000-700,000 square feet; and

C. Whereas, the Port Authority Board of Directors has reviewed a Development and Compensation Agreement by and among the City of Canal Winchester, Violet Township, Fairfield County, the Fairfield County Port Authority, Canal Winchester Local School District, and Roebling Development Company; and

D. Whereas, the final version of the Development and Compensation Agreement will be amended on page 3 section 4A to reflect a new date of December 31, 2024.

THE BOARD OF DIRECTORS OF THE FAIRFIELD COUNTY PORT AUTHORITY
THEREFORE RESOLVES AS FOLLOWS:

Section 1. The Board hereby authorizes the Fairfield County Port Authority Board Chair to enter into a development and compensation agreement with the City of Canal Winchester, Violet Township, Fairfield County, Canal Winchester Local School District, and Roebling Development Company by executing the Development and Compensation Agreement.

Section 2. This resolution shall be in full force and effect immediately upon its passage.

Mr. Charles Elsca seconded the motion and, after discussion, a roll call vote was taken and the results were:

Luann Snyder, Jeff Sauer

Voting Aye: Robert Carbonara, Charles Elsca, Brian Housholder, Tom James, Mark Matthews

Voting Nay: —

Abstaining from vote: —

Passed: September 12, 2024

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Jeffrey A. Sauer
Chair

CERTIFICATE

The undersigned Secretary-Treasurer of the Fairfield County Port Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Port Authority on September 12, 2024.



Brian Householder
Secretary-Treasurer
Fairfield County Port Authority