



**Lorain County  
Port Authority**

226 Middle Avenue  
Elyria, OH 44035  
5<sup>th</sup> Floor

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lcportauthority.org

**LORAIN COUNTY PORT AUTHORITY AGENDA  
BOARD OF DIRECTORS' SCHEDULED MEETING**

**LOCATION:** 226 Middle Avenue, Elyria, OH 44035 5<sup>th</sup> Floor, Meeting Room 555

(Parking located on the top level of the parking garage)

**DAY/TIME:** Friday February 17, 2023 at 5:30pm

**CALL TO ORDER:** by Amy Richards, LCPA Chair

**MINUTES:** Motion to Approve minutes from Thursday January 12, 2023 meeting

**FINANCIALS:**

**STAFF REPORT:**

- 1) Update on Buildout at 530 S. Abbe

**OLD BUSINESS:**

**EXECUTIVE SESSION:**

**If needed for topics allowable under the Sunshine Law including real estate purchases/sales, litigation or personnel matters.**

- 1) Action on items discussed in Executive Session if any

**NEW BUSINESS:**

**ADJOURN**