



**Lorain County  
Port Authority**

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

Phone: 440-328-2326  
Fax: 440-328-2349

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:** Wednesday May 24, 2023 at 6:30pm

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

**MINUTES:** Motion to Approve minutes from the Wednesday March 29, 2023 meeting and Wednesday April 26, 2023 meeting

**FINANCIALS:**

- 1) Discussion of Financials

**STAFF REPORT:**

- 1) Discussion of staff activity
- 2) Discussion of presentations made re: future projects

**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:**

- 1) Resolution regarding approval of term sheet and preliminary tax exemption certificate for Rudolf Libbe Group
- 2) Approval of plan for leasing of space in Midway Mall



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## **MEETINGS:**

- 1) Discussion of dates for special meeting in June, 2023.

## **ADJOURN**

Regular 2023 Quarterly Meeting Dates:

February 17, 2023  
May 24, 2023  
August 23, 2023  
November 22, 2023