



**Lorain County
Port Authority**

226 Middle Avenue
Elyria, OH 44035
5th Floor

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

lcportauthority.org

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

LOCATION: 538 S. Abbe Rd. Elyria, OH 44035

LCPA Complex - Entrance located on the Southside of Building

DAY/TIME: Wednesday January 28, 2026, at 6:30pm

CALL TO ORDER: by Amy Richards, LCPA Chair

MINUTES: Motion to Approve minutes from the Thursday December 11, 2025, meeting.

FINANCIALS:

- 1) Review Financials
- 2) Approve 2026 Budget

STAFF REPORT:

OLD BUSINESS:

- 1) Updates on
 - a. Reaser Pointe Crossing
 - b. Retreat at French Creek
 - c. Emerald Event Center
 - d. JFL
 - e. Chester Road Project

NEW BUSINESS:

- 1) Approval of Resolution No. 2026-01

RESOLUTION NO. 2026-01

**A RESOLUTION AUTHORIZING REMOTE WORK FOR EMPLOYEES OF
THE LORAIN COUNTY PORT AUTHORITY**



**Lorain County
Port Authority**

226 Middle Avenue
Elyria, OH 44035
5th Floor

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

lcportauthority.org

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.

ADJOURN

Regular 2026 Quarterly Meeting Dates:

January 28, 2026

April 22, 2026 – SLC Unavailable for this date – Change Date or Location???

July 22, 2026

October 28, 2026