

319 Black River Lane Lorain, Ohio 44052 440.204.2269 lorainport.com

DATE:

May 12, 2023

TO:

Board of Directors

FROM:

Brad Mullins, Chairman, Board of Directors

SUBJECT:

Meeting Notice

Please be advised that a Special Board Meeting has been scheduled for 5:00 p.m. on

Tuesday, May 16, 2023

Location: Lorain Port and Finance Authority 319 Black River Lane Lorain, OH 44052

cc:

Mayor/Administration City Council

Media

Lorain Port and Finance Authority

Board of Directors Special Meeting Tuesday, May 12, at 5:00 p.m. Port Offices

AGENDA

- I. Roll Call
- II. Report of Officers
 - A. Executive Director
 - 1. Bank Switch: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

III. Adjournment