



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

DATE: October 20, 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, October 24, 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, October 24, at 5:00 p.m. Port Offices

## AGENDA

- I. Roll Call
- II. Report of Officers
  - A. Executive Director
    - 1. Feasibility Study Analysis with Stacy Caddey
- III. Adjournment