

**RESOLUTION NO. 2022-08**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH TROLLS UNDER THE BRIDGE, LLC. FOR THE LEASE OF SPACE WITHIN THE FERRY TERMINAL BUILDING, PENDING LEGAL APPROVAL.**

**WHEREAS**, the Lorain Port Authority is interested in leasing approximately 160 square feet within the Ferry Terminal Building for a food concessionaire; and

**WHEREAS**, Trolls Under The Bridge, LLC. has submitted a proposal to lease said space.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Lorain Port Authority:

**SECTION I.** That the Executive Director of the Lorain Port Authority or his designee is hereby authorized to prepare and enter into a Concession Lease Agreement with Trolls Under The Bridge, LLC. for the lease of space within the Ferry Terminal Building, subject to legal counsel approval.

**SECTION III.** It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

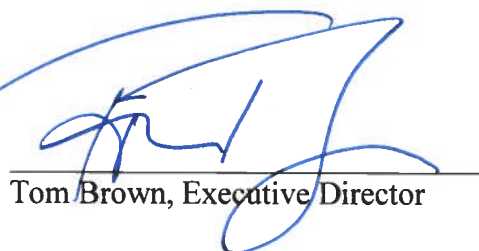
**Ayes: 8**

**Nays: 0**

**Abstain: 0**

**Adopted: 05/10/2022**

  
Brad Mullins, Chairman

  
Tom Brown, Executive Director