

**Lorain Port and Finance Authority**  
Board of Directors Special Meeting  
Tuesday, September 3, 2024, at 5:30 p.m.  
Port Offices

**AGENDA**

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- I. Roll Call
- II. Report of Officers
  - A. Executive Director
    - 1. Rockin' on the River Purchase Agreement: Resolution No. 2024-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
- III. Adjournment