RESOLUTION NO. 2025-17

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO PROCEED WITH ALL NECESSARY STEPS TO BE PLACED UPON THE NOVEMBER 4TH, 2025 GENERAL ELECTION BALLOT FOR APPROVAL OF SUNDAY LIQUOR SALES AT 421 BLACK RIVER LANE (BLACK RIVER LANDING) IN ACCORDANCE WITH THE LORAIN COUNTY BOARD OF ELECTIONS AND THE STATE OF OHIO DEPARTMENT OF LIQUOR CONTROL REQUIREMENTS.

WHEREAS, the Lorain Port Authority obtained liquor permit number 5297130 on April 17, 2025, to operate at 421 Black River Lane, Lorain, Ohio; and

WHEREAS, 421 Black River Lane is located within a dry precinct which prohibits Sunday Sales unless approved by precinct voters during an election; and

WHEREAS, it is in the best interest of the Port to obtain the option for Sunday alcohol sales for the future of the Black River Landing site so that the Port may hold events on Sundays and be able to provide alcohol sales to its guests and visitors:

WHEREAS, in order to offer the Sunday Sales, the Lorain Port Authority desires to receive approval of the precinct voters during the next eligible election.

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

SECTION I. That the Executive Director or her designee is authorized to proceed with all necessary steps required by the Lorain County Board of Elections and The State of Ohio Department of Liquor Control to be included on the November 4, 2025 General Election Ballot for the purpose of pursuing Sunday Sales at 421 Black River Lane, Lorain, Ohio.

SECTION II. 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: 05/13/2025

Brad Mullins, Chairman

Tiffany McClelland, Executive Director