

**LORAIN COUNTY ECONOMIC AND INDUSTRIAL DEVELOPMENT
CORPORATION**

TRUSTEE MEETING

Tuesday, December 20, 2022
11:00 A.M. Meeting
Meeting Room A

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes of 12/16/21 Meeting
4. Old Business
5. New Business
 - Loan portfolio review
 - Loan proposal: Erie Marine Holdings LLC
 - New trustees proposal for corporation
 - Wittle Town loan update
6. Adjournment