

Middletown Port Authority

Meeting Agenda

June 23rd, 2025

1:00 PM

Atrium Medical Center Foundation Conference Room

6051 Market Ave., Suite A

Middletown, Ohio 45005

I. Call to Order

II. Roll Call

III. Appointment of Executive Director

IV. Approval of Minutes

- May 20, 2025

V. Financial Report

- 2023-2024 Audit

VI. New Business

- Letter of Engagement
- Downtown Visit Debrief
- City Updates

VII. Executive Session

- Under the authority of O.R.C. 121.22 (G) (2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

VIII. Old Business

- Townes of Lincoln Village
- Development Prioritization Framework

IX. Adjournment

Next Meeting

To be determined