**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

**BOARD OF DIRECTORS**

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**PUBLIC NOTICE - SPECIAL BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Cleveland-Cuyahoga County Port Authority will hold a Special Meeting of the Board of Directors at the following date, time and location:

Tuesday, March 28, 2023 at 3:00 pm EST

Port of Cleveland Conference Center

1100 W. 9th Street, 1st Floor

Cleveland, Ohio 44113

For the purpose of consideration of Resolution No. 2023-12 authorizing and approving the execution and delivery of a settlement agreement in connection with the Irishtown Bend Stabilization & Rehabilitation Project and further authorizing the expenditure of funds.

/s/ J. Stefan Holmes, Chairman

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March 24, 2023

[Agenda Follows on Next Page]

**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

**BOARD OF DIRECTORS**

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**SPECIAL BOARD MEETING AGENDA**

1. Call to Order
2. Public Comment
3. Executive Session
4. Action Item – Resolution 2023-12
5. Adjournment

Publication Dates: March 24, 2023

 March 25, 2023

 March 26, 2023

 March 27, 2023

 March 28, 2023

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