

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	October 1, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION - RECORDED
10:35 a.m.	<p>Greater Lima Region/Allen County Port Authority Update—Dave Stratton, Rex Huffman, Cindy Leis, Dave Stratton and John Willamowski Jr.</p> <ul style="list-style-type: none"> • Rex Huffman asked to enter executive session to discuss the terms of the Port Authority potential land acquisition of Memorial Hall Property <p>At 10:44 a.m. Commissioner Winegardner made a motion to enter executive session to discuss negotiations with other political subdivision with respect to economic development and potential land acquisition of property to the Port Authority pursuant to ORC 121.22 (G)(2) and (G)(8). Motion seconded by Commissioner Seibert.</p> <p>John Willamowski Jr. noted Section 2 of ORC 121.22 (G)(8) should be included in motion.</p> <p>Commissioner Winegardner amended his motion to include Section 2 of ORC 121.22(G)(8). Amended motion was seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>All attendees will remain present.</p> <p>Back in special session at 11:34 a.m.</p>

- No decisions being made today in regards to the future of Memorial Hall
- Rex Huffman and John Willamowski Jr. will be working together to begin determining how the transfer of the property will be made to the Port Authority as well as how the state funds for any project at Memorial Hall would be transferred to the Port Authority

11:36 a.m.

ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert

Beth Seibert

Cory Noonan

Cory Noonan

Brian Winegardner

Brian Winegardner