

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801

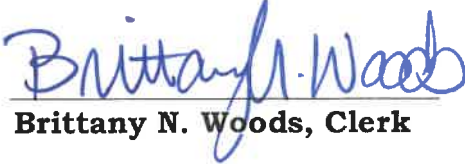

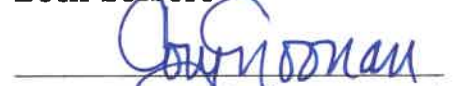

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	November 19, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Lima Towers TEFRA Discussion—Cindy Leis, Allen Economic Development Group/Port Authority of Allen County, Kristopher Walhers, Ice Miller, and Craig Teamer, Toledo-Lucas County Port Authority</p> <ul style="list-style-type: none"> • Provided an overview on the partnership between Allen County and Toledo-Lucas County Port Authorities • Discussion on an overview of the proposed project and the approval process • Review of bonds to be issued for the proposed project in the amount of \$25,000,000.00 -Both Allen County and Lucas County have to approve issuance of said bonds to proceed -responsibility of the funding for the renovation of the facility is the developer, not either county or Port Authority • Discussion on process requirements that have been completed, including a public hearing that has been held • Discussion on the proposed Cooperative Agreement between Toledo-Lucas County Port Authority and Allen County Port Authority -said agreement is on tomorrow's agenda for approval
9:15 a.m.	RECESS

2:04 p.m.	Budget Discussion <ul style="list-style-type: none">• Review/discussion of 2026 budget requests
3:59 p.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>