

RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT: 121.22(G)(8)

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(8) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Economic Development to consider confidential information related to the marketing plans, specific business strategy, production techniques, and trade secrets; and

WHEREAS, the Board of Commissioners invited the following person(s) into the executive session: Nick Sanford, Bill Kline, Terri Trisket, Janet Discher, Lisa Hawkins; and

WHEREAS, Said Executive Session was convened at 10:31 a. m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 10:58 a. m.

BE IT FURTHER RESOLVED, upon re-entering open session at 10:58 a.m. with the following action taken by the Board: The Board determined to allow the Conneaut City Port Authority loan of \$100,000 to support economic development will be transitioned to a grant and formalized by resolution at the next agenda meeting.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-526

November 25, 2025

**RESOLUTION HOLDING EXECUTIVE SESSION – ECONOMIC DEVELOPMENT:
121.22(G)(8)**

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio