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MICHIGAN CITY PORT AUTHORITY

200 Heisman Harbor Dr
Michigan City, IN 46360

MINUTES OF MEETING IN EXECUTIVE SESSION

The Michigan City Port Authority Board met in Executive Session at the above location as follows:

DATE AND TIME OF MEETING: Friday, April 4, 2025 at 2:00 P.M.

PURPOSE OF MEETING: For discussion of strategy with respect to lease pursuant to
I.C. 5-4-1.5-6.1(b)(2)(D)(ii)

ATTENDANCE:

- 1) Call to order at 2:00 P.M.
- 2) Discussion as above took place, and no other business was discussed
- 3) Adjournment at 3:00 P.M.



Socrates Gray
Michigan City Port Authority Board President



Dan Messina
Michigan City Port Authority Board Secretary