1. Roll Call

2. Disposition of Meeting Minutes
   A. February 14, 2017 Regular Board Meeting Minutes.
   B. February 27, 2017 Special Board Meeting Minutes.

3. Report of Officers
   A. Chairman
      1. Correspondence received.
         a. E-mail from Cynthia Rowser of the Lorain County NCNW, Inc. for fee waiver of $200.00 Security Deposit for Transportation Center on Saturday, May 6, 2017.
         b. Ritenauer’s Run at the Journal Jog fee waiver.
      2. Dan Kelley from Kelley Insurance Company.

   B. Executive Director
      1. Submerged Land Lease (former Lorain Pellet Terminal site). Resolution No. 2017 - _____.
      2. Disposal Resolution No. 2017 - _____.

4. Report of Committees
   A. Contract Management Committee
      1. Bandshell (Stage Top) Install/Removal. Motion to approve.

   B. Strategic Development Plan Committee -

   C. Marketing and Public Affairs Committee
      1. Lorain City Schools Sponsorship.

   D. Financial Planning and Audit Committee
         *Staff Presenter: Yvonne Smith, Accountant*
      2. Financial Statements February 2017 (Motion to Approve).
         *Staff Presenter: Yvonne Smith, Accountant*
      3. 2017 Budget Amendment. Resolution No. 2017 - _____.
         *Staff Presenter: Yvonne Smith, Accountant*
      4. Then and Now Certificate. Resolution No. 2017 - _____.
         *Staff Presenter: Yvonne Smith, Accountant*
E. ByLaws and Personnel Committee –

5. Other Business

6. Public Comments

7. Adjournment