1. Roll Call

2. Disposition of Meeting Minutes
   A. February 9, 2016 Regular Board Meeting Minutes.
   B. December 13, 2016 Regular Board Meeting Minutes.
   C. December 20, 2016 Special Board Meeting Minutes.

3. Report of Officers
   A. Chairman
      1. Correspondence received. None.
   B. Executive Director
      1. Facilities Maintenance (Part-time) Employee.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
         Staff Presenter: Rick Novak, Executive Director

4. Report of Committees
   A. Contract Management Committee
      1. Annual Task Order for Services.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      2. Annual Task Order for Electrical.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      3. Annual Task Order for Plumbing/HVAC.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      5. Annual Task Order for Marine Engineer.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      7. Annual Task Order for Engineer.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist

   B. Strategic Development Plan Committee
      1. Kelley’s Island Ferry Project Update.
         Staff Presenter: Rick Novak, Executive Director
      2. ODNR Grant – Waterfront Trail Access Point. Resolution No. 2017-_____.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
3. Community Foundation of Lorain County Grant. Resolution No. 2017-_____.  
   Staff Presenter: Tiffany McClelland, Economic Development Specialist

C. Marketing and Public Affairs Committee
   1. Ticketing Update.  
      Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee
      Staff Presenter: Yvonne Smith, Accountant
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   3. Retroactive Transfer of Funds from the Fireworks Special Revenue Fund to the General Fund. Resolution No. 2017 -_____.  
      Staff Presenter: Yvonne Smith, Accountant
   4. Financial Statements August 2016 (Motion to Approve).  
      Staff Presenter: Yvonne Smith, Accountant
   5. Financial Statements September 2016 (Motion to Approve).  
      Staff Presenter: Yvonne Smith, Accountant
   6. Financial Statements October 2016 (Motion to Approve).  
      Staff Presenter: Yvonne Smith, Accountant
   7. Financial Statements November 2016 (Motion to Approve).  
      Staff Presenter: Yvonne Smith, Accountant
   8. Amend the Official Certificate of Estimated Resources 2017. (Motion to Approve)  
      Staff Presenter: Yvonne Smith, Accountant
      Staff Presenter: Yvonne Smith, Accountant
   10. Then and Now Certificate. Resolution No. 2017 -_____.  
      Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee
   1. Contract Expenditure Threshold  
      Staff Presenter: Rick Novak, Executive Director

   5. Other Business

   6. Public Comments

   7. Adjournment