

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, October 9, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Educational Session: The Port of Lorain Economic Impact Study
Staff Presenter: Tiffany McClelland, Economic Development Specialist and Tom Brown, Executive Director
- IV. Disposition of Meeting Minutes
 - A. June 12, 2018, Regular Board Meeting
- V. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Rotary Club Trivia Fundraiser: Nov. 2, 2018
Staff Presenter: Tom Brown, Executive Director
 - B. Executive Director
 - 1. Connie Carr Commendation: Resolution No. 2018-___
Staff Presenter: Tom Brown, Executive Director
 - 2. Election of Vice Chair (Page 4, vacancies, Bylaws)
Staff Presenter: Tom Brown, Executive Director
 - 3. CDFA Rollout Reminder: Oct. 11, 2018
Staff Presenter: Tom Brown, Executive Director
 - 4. Levy Fundraiser Reminder: Oct. 18, 2018
Staff Presenter: Tom Brown, Executive Director
 - 5. Levy Renewal: Resolution No. 2018-___
Staff Presenter: Tom Brown, Executive Director
 - 6. Fish Hook Proposal
Staff Presenter: Tom Brown, Executive Director
 - 7. King Fishery Lease Agreement: Resolution No. 2018-___
Staff Presenter: Tom Brown, Executive Director

8. Altenheim 2012 Bonds Amendment: Resolution No. 2018-__

Staff Presenter: Tom Brown, Executive Director

VI. Report of Committees

A. Contract Management Committee

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. Waterfront Winterfest

D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee

1. July 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. August 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. September 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

4. Accepting Amounts and Rates for Calendar Year 2019: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

5. Then and Now Certificate: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

VII. Other Business

VIII. Public Comment

IX. Adjournment