

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, October 15, 2019, at 7 p.m.

**AGENDA**

---

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. September 10, 2019, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received
      - a. Lorain Winterfest advertising request
      - b. Second Harvest Food Bank facilities request
      - c. Lorain Millennial Group sponsorship request
  - B. Executive Director
    - 1. Step It Up Challenge Winners  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Phragmite Study by US Army Corps of Engineers  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. 2019 Ohio Economic Development Association Annual Summit report  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Navigational Aids Grant Request Application: Resolution No. 2019-\_\_  
*Staff Presenter: Kelsey Leyva, Office Manager*
    - 5. King Fishery Lease Agreement: Resolution No. 2019-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Economic Development Director
    - 1. Strategic Plan Update  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 2. Lunch & Learn: Cold is on the Way  
*Staff Presenter: Tiffany McClelland, Economic Development Director*

3. Brownfields Grant Application

*Staff Presenter: Tiffany McClelland, Economic Development Director*

V. Report of Committees

A. Contract Management Committee

1. CenturyLink Phone and Internet Agreement

*Staff Presenter: Yvonne Smith, Accountant*

B. Strategic Development Plan Committee

1. Property Listings

2. Property Easement for Lorain County Metro Parks Bikeway: Resolution No. 2019-\_\_

*Staff Presenter: Tom Brown, Executive Director*

C. Marketing and Public Affairs Committee

D. Grounds Maintenance and Capital Improvements Committee

1. Victory Park Update

*Staff Presenter: Tom Brown, Executive Director*

E. Financial Planning and Audit Committee

1. August 2019 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. September 2019 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

3. Accepting Amounts and Rates for Calendar Year 2020: Resolution No. 2019-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

4. Marine Patrol Grant

*Presenter: Lorain Marine Patrol*

5. Budget Amendment: Resolution No. 2019-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

6. Then and Now Certificate: Resolution No. 2019-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

VI. Other Business

- VII. Public Comment
- VIII. Executive Session
  - A. Purpose of property disposition
- IX. Adjournment