

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, August 11, 2020, at 7:00 p.m.  
Zoom

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. July 14, 2020, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. Marketing Study Results Presentation  
*Staff Presenter: Cecelia Dillon, Port Intern*
  - C. Economic Development Director
    - 1. Name Update: Motion to approve  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 2. Fellowship Case Study: Motion to approve  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 3. Economic Development Work Session: September 1, 2020 at 5 p.m.  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. ODNR Paddle Enhancement Grant Agreement: Resolution No. 2020-\_\_  
*Staff Presenter: Kelsey Leyva, Office Manager*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Grounds Maintenance and Capital Improvements Committee
  - E. Financial Planning and Audit Committee

1. July 2020 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

1. Personnel Policy Updates

*Staff Presenter: Yvonne Smith, Accountant*

VI. Other Business

VII. Public Comment

VIII. Adjournment