

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, October 13, 2020, at 7:00 p.m.
Train Station

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. September 8, 2020, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. King Fishery Lease Agreement: Resolution No. 2020-__
Staff presenter: Tom Brown, Executive Director
 - C. Economic Development Director
- V. Report of Committees
 - A. Contract Management Committee
 - 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. September 2020 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant
 - 2. Accepting Amounts and Rates for Calendar Year 2021: Resolution No. 2020-__
Staff Presenter: Yvonne Smith, Accountant
 - 3. Budget Amendment: Resolution No. 2020-__
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