

**LORAIN PORT AUTHORITY
Special Board Meeting
January 20, 2016**

Committee: Mrs. Cook; Messrs. Bansek, Brown, Mullins, Nielsen and Zgonc

Staff: Rick Novak, Executive Director
Tiffany McClelland, Economic Development Specialist

Guests: Rick Payerchin, Morning Journal

- I. **Roll Call.** The meeting was called to order at 7:00 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.
- II. **Report of Chairman.**

A. Chairman

Mr. Novak stated the City has put in a request for the site located at 2270 East 42nd Street, Lorain, OH. There will be a transfer of property and all of the details are being worked on. This is to give site control so the application can proceed.

Mr. Nielsen presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE LORAIN CITY SCHOOLS (BOARD OF EDUCATION) REGARDING TRANSFER OF PROPERTY, SUBJECT TO LEGAL COUNSEL APPROVAL

Mr. Brown made a Motion to accept Resolution No. 2016-03. Seconded by Mrs. Cook. Roll call vote as follows:

Ayes: 6 Nays: 0 Abstain: 0 Resolution passed

Mr. Novak presented the Rockin' on the River Sponsorship. Mr. Brown made a motion to sponsor a \$5,000.00 level sponsorship for Rockin' on the River. Seconded by Mr. Mullins. Motion carried.

III. Adjournment.

There being no further business to come before the Board, Mrs. Cook made a motion to adjourn. Seconded by Mr. Brown. Motion carried. The meeting was adjourned at 7:15 p.m.

Carl Nielsen, Chairman

Rick Novak, Executive Director