DATE: April 12, 2016
TO: Board of Directors
FROM: Carl Nielsen, Chairman, Board of Directors
SUBJECT: Meeting Notice

Please be advised that a Regular Board Meeting has been scheduled for 7:00 p.m. on

Tuesday, April 12, 2016

Location:
Lorain Port Authority
319 Black River Lane
Lorain, OH 44052

cc: Mayor/Administration
    City Council
    Media
AGENDA

I. Roll Call

II. Disposition of Meeting Minute
   A. March 10, 2106 Regular Board Meeting

III. Report of Officers
   A. Chairman
      1. Correspondence received
      2. Election of Officers

   B. Executive Director
      1. Lorain Lighthouse Foundation / Jackalope Agreement Resolution No. 2016 - ___

IV. Report of Committees
   A. Contract Management Committee
      1. Murray Ridge Production Center Agreement, Resolution No. 2016 - ___
         *Staff Presenter: Rick Novak, Executive Director*
      2. Riverside Marina Building – Lorain Lighthouse Foundation / Loco Yak Shak
         *Staff Presenter: Rick Novak, Executive Director*
      3. Contracts update
         *Staff Presenter: Rick Novak, Executive Director*

   B. Strategic Development Plan Committee
      1. Property summary update
      2. Brownfield Project update
         *Staff Presenter, Tiffany McClelland, Economic Development Specialist*
      3. Port Securities Grant Application, Resolution No. 2016 - ___
         *Staff Presenter, Tiffany McClelland, Economic Development Specialist*

   C. Marketing and Public Affairs Committee

   D. Financial Planning and Audit Committee
      1. February and March 2016 Bank Reconciliation Report
      2. February Financial Report (motion to approve)
         *Staff Presenter: Yvonne Smith, Accountant*
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      4. 2016 Budget Amendment. Resolution No. 2016 - ___
         *Staff Presenter: Yvonne Smith, Accountant*
      5. Then and Now Certificate. Resolution No. 2016 - ___
         *Staff Presenter: Yvonne Smith, Accountant*
      6. Payroll Payment on Bank Holiday
         *Staff Presenter: Yvonne Smith, Accountant*
E. Bylaws and Personnel Committee

V. Other Business

Executive Session for the purpose of discussing property disposition

VI. Public Comments

VII. Adjournment