

Lorain Port Authority
Board of Directors Regular Meeting
Wednesday, 2016 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. October 11, 2016 Regular Board Meeting Minutes
3. Report of Officers
 - A. Chairman.
 1. Correspondence received - None
 - B. Executive Director
 1. LoCo'Yaks Sublease Riverside Marina Building. Resolution No. 2016 - ____
Staff Presenter: Rick Novak, Executive Director
 2. Camaco Project Update
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Electric and Gas Service Provider TPI Renewal
Staff Presenter: Rick Novak, Executive Director
 2. Kelly's Island Ferry Project Update
Staff Presenter: Rick Novak, Executive Director
 3. 2016 Brownfield Grant Program Update
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Shuttle and Ferry Boat Seasonal Review
Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee

1. Then and Now Certificate. Resolution No. 2016 - ____.
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

1. Leave Donation. Resolution No. 2016 - ____

5. Other Business

- A. Executive Session for the purpose of discussing compensation.

6. Public Comments

7. Adjournment