AGENDA

I. Roll Call

II. Disposition of Meeting Minutes
   A. January 12, 2016 Regular Board Meeting Minutes
   B. January 20, 2016 Special Board Meeting Minutes

III. Report of Officers
   A. Chairman
      1. Correspondence received. Northwest Bank – Lease Termination CSX Property
         *Staff Presenter: Rick Novak, Executive Director*

   B. Executive Director
      1. Revised TIF Agreement City of Lorain. Resolution No. 2016 - ___
         *Staff Presenter: Rick Novak, Executive Director*
      2. Revised TIF Agreement Long Economic Advisors (LEDA). Resolution No. 2016 - ___
         *Staff Presenter: Rick Novak, Executive Director*
      3. Cabela’s 2016 Tournament Summary
         *Staff Presenter: Rick Novak, Executive Director*
      4. Lorain Zoning Code Steering Committee
         *Staff Presenter: Rick Novak, Executive Director*
      5. Agreement between Lorain Port Authority and Falls River Concer (Summer Intern)
         Resolution No. 2016 - ___
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*
      6. 2016 Brownfield Grant
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*
      7. Grant Updates. Resolution No. 2016 - ___
         *Staff Presenter: Tiffany McClelland, Economic Development Specialist*
      8. Fee Waiver for two (2) Shuttle Boats July 13, 2016 and Transportation Building – Lorain County
         General Health District – Black River AOC Advisory Committee.
         *Staff Presenter: Rick Novak, Executive Director*

IV. Report of Committees

   A. Contract Management Committee

   B. Strategic Development Plan Committee

   C. Marketing and Public Affairs Committee

   D. Financial Planning and Audit Committee
      1. April and May 2016 Bank Reconciliation Report
2. April 2016 Financial Report (motion to approve)  
   **Staff Presenter:** Yvonne Smith, Accountant

3. May 2016 Financial Report (motion to accept)  
   **Staff Presenter:** Yvonne Smith, Accountant

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

E. Bylaws and Personnel Committee

V. Other Business

   Executive Session for the purpose of discussing property disposition.

VI. Public Comments

VII. Adjournment