AGENDA

1. Roll Call

2. Disposition of Meeting Minutes.
   A. March 12, 2013 Regular Board Meeting.
   B. March 18, 2013 Special Board Meeting.

3. Report of Officers
   A. Chairman
      1. Correspondence received. None.
      2. Election of Officers.
   B. Executive Director
      1. Executive Director’s Comments.

4. Report of Committees
   A. Contract Management Committee –
      1. Authorizing Payment to ______________________ for General Liability Insurance Coverage
         and an “Umbrella” Policy for the Agency. Resolution No. 2013-____.
         Staff Presenter: Rick Novak, Executive Director
   2. East Pier Brick Repair Project. Resolution No. 2013-____.
      Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
   4. Ohio Edison Submerged Land Lease Amendment/Application/Agreement.
      Staff Presenter: Rick Novak, Executive Director
   B. Strategic Development Plan Committee –
      1. Property transfer City of Lorain Streator Park.
         Staff Presenter: Rick Novak, Executive Director
      2. Property transfer City of Lorain sign - Health and Family Dentistry.
         Staff Presenter: Rick Novak, Executive Director
   C. Marketing & Public Affairs Committee –
      1. Updating Park Facilities Application.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      2. Updating Special Event Pre-Application Guide.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      3. Updating Black River Landing Special Event Usage and Application.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      4. Launch Ramp fee waiver for May 5, 2013 Black River Cleanup.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
D. Financial Planning & Audit Committee –
2. Financial Statement for March 2013. (Motion to accept).
   Staff Presenter: Yvonne Smith, Accountant

3. Then and Now Certificate. Resolution No. 2013 - ___.
   Staff Presenter: Yvonne Smith, Accountant
   Staff Presenter: Yvonne Smith, Accountant

E. By-Laws and Personnel Committee –

5. Other Business

A. Executive Session – Purpose of Discussing Imminent and Pending Litigation.

6. Public Comments

7. Adjournment