



319 Black River Lane
Lorain, Ohio 44052
440.204.2269
lorainportauthority.com

DATE: September 7, 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, September 13, 2016

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

cc: Mayor/Administration
City Council
Media

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 13, 2016 at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A.
- III. Report of Officers
 - A. Chairman
 - B. Executive Director
 - 1. Lighthouse / Riverside Marina Building - Update
 - 2. SCORE - Update
 - 3. Kelly's Island Ferry Boat
 - 4. Wind Symphony
 - 5. Jet Express / City of Huron Excursion – Resolution No. 2016 - _____
- IV. Report of Committees
 - A. Contract Management Committee
 - 1. Train Display
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee
 - 1. Grant Update
 - 2. U.S.E.P.A. Brownfield Assessment Grant Agreement Resolution No. 2016 - _____
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - C. Marketing and Public Affairs Committee
 - 1. FireFish Event - Update
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 2. LOCO Yaks Fall Cleanup
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 3. Lorain City Schools – Bonfire Event September 29, 2016
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 4. Big Idea Meeting / Charrette Planning Process Lorain Historical Society
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 5. Tall Ship Follow-up
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - D. Financial Planning and Audit Committee
 - E. Bylaws and Personnel Committee
- V. Other Business
- VI. Public Comments
- VII. Adjournment