



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

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

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 12, 2016 at 7:00 p.m.
Port Office

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
 - 3. March 2016 Financial Report
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
 - 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