

**Board Summary  
March 10, 2015**

**Fee waivers**

**Morning Journal/Mayor Ritenauer Jog , Fee off set for August 2<sup>nd</sup> event**

**Fee off set Lorain Growth Corporation – Picnic Pickins Tourist committee/Train Display organization.**

**Fee off set request for Visit Lorain County. I mentioned this endeavor last year. A group of 30 – 40 outdoor writers will be in Lorain County in May. The Visitor's Bureau is requesting a fee waiver for the use of our transportation building on May 9<sup>th</sup> for the organization's dinner event. We will also provide tours up the river. This is a trade off. In turn for use of the building, the Port can discuss its programs and activities. These are free lance writers and this is an excellent chance to showcase our community, the Black River and our county. Also, please note, I am a member of the Board for the Visitor's Bureau.**

**Transfers of property First Energy.**

**As part of the agreement with the City for transferring property to Ohio Edison for the new substation at Repko park. Ohio Edison and the Port Authority were obligated to transfer any unused property back to the City. Subsequently, two resolutions have been prepared; one for Ohio Edison to transfer property back to the port, and the other transferring the same property from the port back to the City  
Resolution prepared.**

**License Agreement**

**As per the attached document, the port authority is a recipient of a grant that the city received to continue to make improvements to the Black River shoreline. The improvements include two sites at Black River Landing. The first is just south of our dock, while the other is a major eroded area mid-site. Improvement costs are estimated at \$300k  
License agreement required to provide access to the city to the site.**

**Donation Agreement Update**

Board had previously authorized an agreement with Forge Industries to donate property along East 28<sup>th</sup> Street to the port for economic development purposes. Draft of agreement provided (subject to legal counsel approval).

**LocoYaks**

Request by LocoYaks to use the spending beach area and east side launch ramp to hold kayak lessons and training on the sites. In turn for use of the site, LocoYaks will clean and maintain the sites. See attached information

**Black River Pavilion Project Update**

Project advertised on February 28<sup>th</sup> and March 7<sup>th</sup>

Bid opening scheduled for March 17<sup>th</sup>.

Three bid packets picked up to date.