

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

AGENDA

- I. Roll Call

- II. Disposition of Meeting Minutes
 - A. June 7, 2016 Special Board Meeting
 - B. June 14, 2016 Regular Board Meeting

- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received

 - B. Executive Director
 - 1. Score Partnership
 - 2. ODOT/Vermilion Port Authority / Kelly's Island Ferry Boat Construction –Sponsorship Application
 - 3. TIF Agreement - City of Lorain - Resolution No. 2016 - ____
 - 4. TIF Agreement – Long EDA – Resolution No. 2016 - ____
 - 5. Camaco Expansion Project

- 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. Bank Reconciliation report for April, 2016
 - 2. Financial Statement for April, 2016 (Motion to accept)
Staff Presenter: Yvonne Smith, Accountant
 - 3. 2016 Budget Amendment. Resolution No. 2016 - ____
Staff Presenter: Yvonne Smith, Accountant
 - 4. 2017 Temporary Appropriations – (Due July 20, 2016) Resolution No. 2016 - ____
Staff Presenter: Yvonne Smith, Accountant
 - 5. Quarterly Meeting on Thursday July 28, 2016 at 6:00 pm.
Staff Presenter: Yvonne Smith, Accountant
 - 6. Then and Now Certificate. Resolution No. 2016 - ____
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee

- V. Other Business
 - A. Executive Session for the purpose of discussing Property Disposition

- VI. Public Comments