

**Board Summary
July 12, 2016**

Note: Marketing & Public Affairs mtg scheduled for 6:30 pm prior to Board Meeting

Score

As a follow-up to a site visit to Pontiac, Michigan several years ago, we've continued our discussions with representatives of SCORE, a non-profit organization comprised of retired executives, to assist small businesses in our community. To this end, SCORE is desirous of opening an office in the community on a part-time basis to provide assistance to the community. They are interested in starting the program in September. To expedite the process, I offered space within our facilities here at the port. A resolution to this issue has been prepared for your consideration. They intend to utilize our facilities one day per week.

Kelleys Island Ferry

ODOT is requesting proposals from local public entities to submit applications to sponsor and administer the construction of a Ferry Boat to serve Kelleys Island from Marblehead. The agency would work with the Kelleys Island Boat Line to construct the ferry. This project is completely separate from the Jet Express.

It is the intent to work cooperatively in a partnership with the Vermilion Port Authority on this proposal. The Lorain Port would serve as the lead agency because of our experience working with OPDOT, while the Vermilion Port will provide their previous experience and expertise to the team regarding negotiating with the Kelleys Island Ferry Line. If selected, we can work on agreement between the two entities regarding fees, etc. Resolution prepared.

TIF Agreements

Proposed revision to our previous TIF agreement with the City. Proposal amends the contract to provide for fee payment based upon a percentage basis rather than on an amount for each specific TIF amount. Resolutions prepared

2017 Budget

Tentative Budget for 2017