

**STRATEGIC DEVELOPMENT PLAN COMMITTEE MEETING
LORAIN PORT AUTHORITY
September 9, 2014**

Committee: Mrs. Cook; Messrs. Sommers and Williamson, Jr. (6:58)

Board Members: Ms. Carr; Messrs. Mullins, Nielsen and Bansek

Staff: Richard Novak, Executive Director

Guests: Gary Fischer, Arkinetics, Inc.
Rick Payerchin - Morning Journal
Kelly Driscoll

- I. **Roll Call** - The meeting was called to order at 7:01 p.m. by Committee Chairman Neil Sommers. Roll call indicated a quorum was present.
- II. **Disposition of Minutes.** The minutes of June 25, 2014 Strategic Development Plan Committee Meeting minutes were presented for approval. Motion by Mrs. Cook to accept the minutes. Support by Mr. Williamson, Jr. Motion carried.
- III. **Report of Chairman.**
 - A. Black River Pavilion Project. Mr. Novak introduced Mr. Fischer of Arkinetics, Inc. to discuss the Black River Pavilion Project. Mr. Fischer stated that discussions between Mr. Novak and himself have been centered around trimming costs off the Pavilion. Mr. Fischer further stated alternative methods of paving have been reviewed. Drainage is also being reviewed and was discussed. Mr. Novak stated the funds for this Project are coming through an ODNR Grant. State Senator Gayle Manning was instrumental in this process. The Grant is a recycling Grant and is for \$80,000.00. The roof was also discussed. Mr. Novak stated bidding for the Pavilion Project would commence this winter. Mr. Fischer stated electricity/power at the Pavilion would be scaled down.
 - B. Update on Port/City Projects. Mr. Novak stated we are progressing with the City and working very closely with the City on the TIF District Agreements with Tim Long.

Mr. Novak also stated a Novation Agreement to allow us to proceed with other projects on the Diked Disposal site is being processed by the City.
- IV. **Other Business – None.**

- V. **Adjournment.** There being no further business to come before the Strategic Development Plan Committee, Mrs. Cook made a motion to adjourn. Support by Mr. Mr. Williamson. The meeting was adjourned at 7:06 p.m.

Neil Sommers, Chairman

Richard M. Novak, Executive Director