

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, June 14, 2016 at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call

- II. Disposition of Meeting Minutes
 - A. January 12, 2016 Regular Board Meeting Minutes
 - B. January 20, 2016 Special Board Meeting Minutes

- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received. Northwest Bank – Lease Termination CSX Property
Staff Presenter: Rick Novak, Executive Director

 - B. Executive Director
 - 1. Revised TIF Agreement City of Lorain. Resolution No. 2016 - _____
Staff Presenter: Rick Novak, Executive Director
 - 2. Revised TIF Agreement Long Economic Advisors (LEDA). Resolution No. 2016 - _____
Staff Presenter: Rick Novak, Executive Director
 - 3. Cabela's 2016 Tournament Summary
Staff Presenter: Rick Novak, Executive Director
 - 4. Lorain Zoning Code Steering Committee
Staff Presenter: Rick Novak, Executive Director
 - 5. Agreement between Lorain Port Authority and Falls River Concerts (Summer Intern)
Resolution No. 2016 - _____
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 6. 2016 Brownfield Grant
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 7. Grant Updates. Resolution No. 2016 - _____
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 8. Fee Waiver for two (2) Shuttle Boats July 13, 2016 and Transportation Building – Lorain County
General Health District – Black River AOC Advisory Committee.
Staff Presenter: Rick Novak, Executive Director

- 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. April and May 2016 Bank Reconciliation Report

- Staff Presenter: Yvonne Smith, Accountant*
2. April 2016 Financial Report.(motion to approve)
Staff Presenter: Yvonne Smith, Accountant
 3. May 2016 Financial Report (motion to accept)
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

E. Bylaws and Personnel Committee

V. Other Business

Executive Session for the purpose of discussing property disposition.

VI. Public Comments

VII. Adjournment