

**Board Summary  
November 12, 2013  
7:00 p.m.**

**Please note:**

**We will have a walk thru of our new offices at 6:00 p.m. prior to the Board Meeting  
Marketing Meeting Scheduled for 6:30 p. m to discuss Port Logo, Fireworks, 2014 Marketing  
Strategy, Ribs on the River**

**Correspondence received**

**None to date**

**Transfer of Real Estate – We Care We Share**

**1888 East 31<sup>st</sup> Street Transfer of the old El Centro Office Space from the City to the Port and  
subsequent conveyance to We Care We Share**

**We Care We Share is a non-profit organization located in South Lorain that primarily serves as  
a food bank and also provides related services for those individuals and families impacted by  
the down turn in the economy. William Hurley serves as Director. The Port, through our  
Brownfield grant, completed a Phase 1 environmental assessment of the building and found  
minimal issues. Two Resolutions prepared. Transfer approved by the City on November 4<sup>th</sup>.  
Related news article attached.**

**Grounds Maintenance/Landscaping**

**Proposal to renew services with Brickman for 2014 at the same rate as last year.**

**Lawn mowing - \$45,445.00**

**Landscaping - \$21,175.00**

**Resolutions prepared**

**Request for Proposals Concession space Ferry Terminal Building**

**Authorization requested to request proposals for lease space within Ferry Terminal Building.**

**To date we have had three (3) parties show interest in leasing space within the building.**

**Proposals for snow removal – Black River Landing (included ion packet)**

**Proposals for Office Cleaning**

**International Tree and Train Display Update**

**Disposition of excess/obsolete property**

**Resolution prepared**