

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, March 9, 2021, at 7:00 p.m.  
Port Offices

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. December 8, 2020, Regular Board Meeting
  - B. January 12, 2021, Regular Board Meeting
  - C. January 25, 2021, Special Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. Roberto Davila Commendation: Resolution No. 2021-\_\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Add Assistant Director to Port's Checking Account: Motion to approve  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Dredging in fall of 2021  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Lorain County Chamber of Commerce Event: March 25, 2021  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. Journal Jog  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. Utility Rates
      - a. Gas Rate: Motion to approve
      - b. Electric Rate: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*

2. 2021 Shuttle Boat Captain Agreement: Resolution No. 2021-\_\_

*Staff Presenter: Kelsey Leyva-Smith, Office Manager*

3. LoCo 'Yaks Sublease Agreement 2021-2023: Resolution No. 2021-\_\_

*Staff Presenter: Tom Brown, Executive Director*

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee

1. February 2021 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session:

A. Purposes of Property Disposition

IX. Adjournment