

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, April 13, 2021, at 7:00 p.m.
Port Offices

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 9, 2021, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Election of Officers
 - 2. Correspondence received:
 - a. U.S. Army Engineer District Detroit Letter
 - b. BrewFest Sponsorship Request Letter
 - B. Executive Director
 - 1. Marine Patrol Update
 - Staff Presenter: Tom Brown, Executive Director*
 - C. Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. 2021 History Tours Agreement: Resolution No. 2021-__
 - Staff Presenter: Kelsey Leyva-Smith, Office Manager*
 - 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. March 2021 Financial Statement: Motion to approve
 - Staff Presenter: Yvonne Smith, Accountant*

2. Paddling Enhancement Grant Advancement of Funds: Resolution No.
2021-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment