

Lorain Port and Finance Authority

Board of Directors Regular Meeting

Tuesday, June 8, 2021, at 7:00 p.m.

Port Offices

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Oasis Marinas at Port Lorain Update
Presenter: Nate Moyer, Oasis Marinas Regional Manager
 - 2. Room Lease Contract with Rockin' on the River: Resolution No. 2021-__
Staff Presenter: Tom Brown, Executive Director
 - 3. Property Auction
Staff Presenter: Tom Brown, Executive Director
 - 4. Mentor Stage Tour
Staff Presenter: Tom Brown, Executive Director
 - 5. Updated Committees/Committee Assignment List
Staff Presenter: Tom Brown, Executive Director
 - 6. Maintenance Update
Staff Presenter: Tom Brown, Executive Director
 - 7. Marketing Items
Staff Presenter: Tom Brown, Executive Director
 - 8. Independence Day Fireworks Display: Sunday, July 4, 2021
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Intern Update
Staff Presenter: Tiffany McClelland, Assistant Director

2. Kelley’s Island Ferry Boat Line Update

Staff Presenter: Tiffany McClelland, Assistant Director

3. Brownfields Grant

Staff Presenter: Tiffany McClelland, Assistant Director

4. Inclusive Project Planning Grant: Resolution No. 2021-__

Staff Presenter: Tiffany McClelland, Assistant Director

IV. Report of Committees

A. Contract Management Committee

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. May 2021 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. Budget Amendment: Resolution No. 2021-__

Staff Presenter: Yvonne Smith, Accountant

3. Advancement of Funds for Inclusive Project Planning Grant: Resolution
No. 2021-__

Staff Presenter: Yvonne Smith, Accountant

4. 2022 Appropriations

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

V. Other Business

VI. Public Comment

VII. Adjournment