

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, July 13, 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. Coastal Management Assistant Grant Acceptance Letter: Motion to approve  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 2. Property Sale  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 3. Independence Day Fireworks Display Recap  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 4. Stage Process  
*Staff Presenter: Tiffany McClelland, Assistant Director*
  - C. Assistant Director
    - 1. 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. Financial Planning and Audit Committee
    - 1. June 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*

2. Retroactive Advancement of Funds for Marine Patrol: Resolution No. 2021-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

3. Advancement of Funds for Marine Patrol: Resolution No. 2021-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

4. Advancement of Funds for Inclusive Project Planning Grant: Resolution No. 2021-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

5. 2022 Temporary Budget Appropriations: Resolution No. 2021-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

V. Other Business

A. The Summer Market Reminder: July 23 & 24, 2021

VI. Public Comment

VII. Adjournment