

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, August 10, 2021, at 7:00 p.m.
Port Offices

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. April 13, 2021, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Marie Bonaminio Fireworks Celebration September 4, 2021
Staff Presenter: Tom Brown, Executive Director
 - 2. Stage Top Update
Staff Presenter: Tom Brown, Executive Director
 - 3. Events Update
Staff Presenter: Tom Brown, Executive Director
- V. 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. Budget Amendment: Resolution No. 2021-__
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment