

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

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. May 11, 2021, Regular Board Meeting
 - B. October 12, 2021, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Marine Patrol Grant Report
Staff Presenter: Tom Brown, Executive Director
 - 2. 2021 OEDA Summit
Staff Presenter: Tom Brown, Executive Director
 - 3. Mile-Marker 00 Bike Station
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Brownfield Assessment Grant: Resolution No. 2021-__
Staff Presenter: Tiffany McClelland, Assistant Director
 - 2. Kelley's Island Ferry Boat Line Project Update
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. LoCo 'Yaks Sublease
Staff Presenter: Tom Brown, Executive Director
 - 2. Employee Health Insurance Agreement Renewal: Resolution No. 2021-__
Staff Presenter: Tom Brown, Executive Director

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. 2021 Shuttle Boat Operations

Staff Presenter: Kelsey Leyva-Smith, Office Manager

D. Financial Planning and Audit Committee

1. Set meeting date for 2022 budget discussion prior to December Board Meeting

E. Bylaws & Personnel Committee

1. Set meeting date prior to the December Board Meeting

VI. Other Business

VII. Public Comment

VIII. Adjournment