

LORAIN PORT AUTHORITY
Strategic Development Plan Committee Meeting Minutes
Meeting June 05, 2018

Committee: Ms. Connie Carr; Messrs. Mullins and Bansek

Board Members: Messrs. Kuszniir, Nielsen and Zgonc

Staff: Tom Brown, Executive Director
Yvonne Smith, Accountant
Kelsey Leyva, Office Manager
Michael Brosky, Esq., Legal Advisor
Lil, Goose Dog

Guests: None

I. Roll Call. The meeting was called to order at 6:41 p.m. by Chairwoman Connie Carr with roll call indicating a quorum present.

II. Disposition of Meeting Minutes. None to be disposed.


III. Report of Chairman. A Power Point presentation was prepared and presented by Mr. Brown and was reviewed with the Committee, staff and guests. Ms. Carr clarified that this was a development agreement involving Spitzer Marina Development, which expires in about 18 months. Mr. Brown is currently working on an RFP. This development agreement began January 1, 1988, and will be ending December 31, 2019. Mr. Brown continued to describe the submerged land lease. Currently, the land lease is \$18,006.00. Cost of living indexes increased the revenues to \$750,000.00. In 1999, a public restroom was to be built. The public restrooms were never constructed. Mr. Brown entertained the idea of an audit be conducted. Mr. Nielsen stated the electrical is not current. Mr. Brown continued to discuss the parking area and the entire area. Mr. Brown stated the entire area needs attention.

Mr. Brown queried as to the new development agreement's content. Ms. Carr informed the Committee of several options, one being refurbishing the surrounding areas. Mr. Nielsen stated maintenance is drastically needed and Ms. Carr added updating the area is crucial. Mr. Bansek asked if the RFP can be layered having add-ons. The consensus answer was yes. Mr. Mullins stated there needs to be shops around, entertainment and facilities that also make it enticing to dock.


Mr. Kuszniir asked if there was any recourse for those developments that were not completed and Mr. Brown stated, yes but the Port Authority chose not to exercise that right.

IV. Other Business. None

V. **Adjournment.** There being no other further business to come before the Strategic Development Plan Committee, Mr. Mullins made a motion to adjourn. Seconded by Mr. Bansek. Motion carried. The meeting adjourned at 8:00 p.m.



Connie Carr, Chairwoman



Tom Brown, Executive Director