

Lorain Port and Finance Authority
Board of Directors
Special Meeting
Wednesday, August 18, 2021, at 4:45 p.m.

Board of Directors: Messrs. Kuszniir, Mullins, Nielsen, Scott (4:50 p.m.), Veard (4:51 p.m.), Zellers and Zgonc (7)

Staff: Tom Brown, Executive Director
Tiffany McClelland, Assistant Director
Kelsey Leyva-Smith, Office Manager
Lil, Goose Dog

Guests: Rick Payerchin, The Morning Journal

I. Roll Call

A. The meeting was called to order at 4:49 p.m. by Chairman Brad Mullins with roll call indicating a quorum present.

II. Report of Officers

A. Contract with Rozzi Fireworks for Flowers in the Sky Tribute to Marie Bonaminio:

Mr. Brown said as was mentioned at the last meeting, the Bonaminio Family is doing a tribute to Marie Bonaminio's life and business on September 4. We approved a budget amendment last month for \$30,000. This is a simple contract with Rozzi Fireworks. It was reviewed by Mr. Mike Brosky. Mr. Brown said amendments were made to the contract and invoice date. The date can't be prior to our approval. We'll pay the deposit and fee for the fireworks and will be reimbursed immediately following the event. We'll also enter a contract with the Bonaminio Family, too. Mr. Zellers asked why this was going through the port? Mr. Brown said the family wanted someone with expertise and jurisdiction to do the fireworks show. Since we own the Mile-Long Pier and coordinate the Independence Day Fireworks, they asked us to help manage this event.

Mr. Mullins presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH ROZZI, INC. DBA ROZZIS' FAMOUS FIREWORKS FOR PROVISION OF PROFESSIONAL PYROTECHNICAL SERVICES

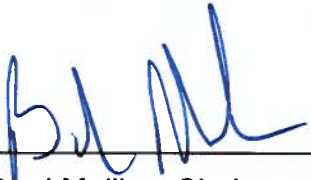
FOR THE SEPTEMBER 4, 2021, FLOWERS IN THE SKY FIREWORKS TRIBUTE TO MARIE BONAMINIO.

Mr. Nielsen moved to accept Resolution No. 2021-25 Second by Mr. Zellers. Roll call vote as follows:

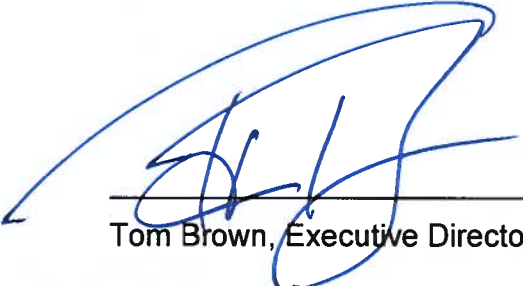
Ayes: 7 Nays: 0 Abstain: 0 Resolution Passed

III. Adjournment

A. There being no further business to come before the board, Mr. Nielsen moved to adjourn. Mr. Zellers seconded. Meeting adjourned at 4:53 p.m.



Brad Mullins, Chairman



Tom Brown, Executive Director