

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, April 12, 2022, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. August 18, 2021, Committee of the Whole Meeting Minutes
 - B. March 8, 2022, Regular Board Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Election of Officers
 - 2. Correspondence received:
 - a. Lorain Local Magazine
 - b. Summer Golf Outings
 - B. Executive Director
 - 1. Rockin' on the River Schedule and Volunteer List
Staff Presenter: Tom Brown, Executive Director
 - 2. Lighthouse Foundation request for Train Station
Staff Presenter: Tom Brown, Executive Director
 - 3. Victory Park Event Recap
Staff Presenter: Tom Brown, Executive Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. September 2, 2021, Contract Management Committee Meeting Minutes
Staff Presenter: Kelsey Leyva-Smith, Office Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee

1. March 9, 2021, Joint Marketing & Public Affairs and Strategic Development Plan Committee Meeting Minutes
Staff Presenter: Kelsey Leyva-Smith, Office Manager

D. Financial Planning and Audit Committee

1. March 2022 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant
2. Audit of 2021 underway
Staff Presenter: Yvonne Smith, Accountant
3. Then and Now Certificate: Resolution No. 2022-__
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purpose of Property Disposition
- IX. Adjournment