

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, June 14, 2022, at 7:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Hannah Kiraly Board Appointment Letter
  - B. Executive Director
    - 1. Building Sale Update  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Trolls Under The Bridge  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. New Creative Content Director  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Oasis Adventures  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. International Festival (Volunteers for events)  
*Staff Presenter: Tom Brown, Executive Director*
    - 6. Upcoming events  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Kelley's Island Ferry Boat Line Project Update & Bareboat Charter Agreement: Resolution No. 2022-\_\_  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 2. USEPA Brownfields Assessment Grant  
*Staff Presenter: Tiffany McClelland, Assistant Director*

3. Inclusive Project Planning Market Study

*Staff Presenter: Tiffany McClelland, Assistant Director*

IV. 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. May 2022 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

- E. Bylaws & Personnel Committee

V. Other Business

VI. Public Comment

VII. Adjournment