

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Monday, July 11, 2022, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
 - A. Chairman
 - 1. Swearing in of Hannah Kiraly
 - 2. Correspondence received:
 - B. Executive Director
 - 1. Lorain Caboose Committee Presentation
Presenter: Gail Bonsor
- 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. Budget Amendment: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Temporary Budget Appropriations for 2023: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - E. Bylaws & Personnel Committee
- V. Other Business
 - A. Reminder: Joint Port Board – City Council Meeting at 5 p.m. Monday, July 18th
 - B. Reminder: Trolls Shaved Ice Ribbon Cutting at 11 a.m. Tuesday, July 12th
- VI. Public Comment
- VII. Executive Session: Purpose of Property Disposition
- VIII. Adjournment