

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, August 9, 2022, at 7:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. May 10, 2022, Regular Board Meeting
  - B. June 14, 2022, Regular Board Meeting
  - C. July 11, 2022, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Lorain County Section of the National Council for Negro Women  
Request Letter  
*Staff Presenter: Tom Brown, Executive Director*
  - B. Executive Director
    - 1. Stage Presentation and Next Steps  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. The Summer Market Report  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. BrewFest August 13: Port Tent?  
*Staff Presenter: Tom Brown, Executive Director*
- V. 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. June 2022 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*

2. July 2022 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment