

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, September 13, 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. August 9, 2022, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Presentation by 4Ward Planning: Three Site Redevelopment Financial Feasibility Analysis
    - 2. Correspondence received:
  - B. Executive Director
    - 1. Bob Early Chamber of Commerce Shining Star Recognition  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Caboose Status Update  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. LCCC Issue 10 Renewal Levy: Resolution No. 2022-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. City of Lorain Property Transfer: Resolution No. 2022-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. Melrose Park Development LLC Purchase Agreement: Resolution No. 2022-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 6. Sale of 3807 West Erie Avenue: Resolution No. 2022-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee

1. Chris Haynes Creative Content Contract

*Staff Presenter: Tom Brown, Executive Director*

2. Riverside Building Lease

*Staff Presenter: Tom Brown, Executive Director*

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. August 2022 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session: Purpose of property disposition

IX. Adjournment