

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

AMENDED AGENDA

- 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. Commendation for Matthew Kuszniir: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Stage Presentation and Next Steps
Staff Presenter: Tom Brown, Executive Director
 - 3. The Summer Market Report
Staff Presenter: Tom Brown, Executive Director
 - 4. 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