

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, November 8, 2022, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. October 11, 2022, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Neil Sommers Commendation: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Agreement with Verdantas for Brownfield Assessment Grant: Resolution No. 2022-__
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Chris Haynes Creative Content Contract
Staff Presenter: Tom Brown, Executive Director
 - 2. Port of Lorain Trailhead Project Contract: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - 3. Riverside Building Lease
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - 1. Shuttle Boat Operation Review
Staff Presenter: Kelsey Leyva-Smith, Office Manager

D. Financial Planning and Audit Committee

1. October 2022 Financial Statement

Staff Presenter: Yvonne Smith, Accountant

2. Fund Transfer: Resolution No. 2022-__

Staff Presenter: Yvonne Smith, Accountant

3. Budget Amendment: Resolution No. 2022-__

Staff Presenter: Yvonne Smith, Accountant

4. Temporary Budget Appropriations for 2023: Resolution No. 2022-__

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session: Personnel

IX. Adjournment