

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, January 10, 2023, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 8, 2022, Financial Planning & Audit Committee Meeting
 - B. February 8, 2022, Marketing & Public Affairs Committee Meeting
 - C. April 27, 2022, Committee of the Whole Meeting
 - D. October 13, 2022, Bylaws & Personnel Committee Meeting
 - E. December 13, 2022, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Winter Storm Damage Report
Staff Presenter: Tom Brown, Executive Director
 - 2. Agreement with Bialosky Cleveland: Resolution No. 2023-__
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Baker Tilly Municipal Advisors Services Agreement: Motion to approve
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. 2023 Independence Day Fireworks Display
Staff Presenter: Kelsey Leyva-Smith, Office Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee

E. Bylaws & Personnel Committee

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