

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, December 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. February 13, 2018, Grounds Maintenance & Capital Improvements Committee
  - B. September 10, 2019, Grounds Maintenance & Capital Improvements Committee
  - C. November 8, 2022, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
  - B. Executive Director
    - 1. Black River Landing Liquor Permit Research  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. 2023 Staff and Legal Compensation Package  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Amendment for Altenheim Bond: Resolution No. 2022-\_\_  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 2. JobsOhio Grant Agreement Amendment: Motion to approve  
*Staff Presenter: Tiffany McClelland, Assistant Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. 2023 Litter Control Contract: Resolution No. 2022-\_\_  
*Staff Presenter: Kelsey Leyva-Smith, Office Manager*
    - 2. 2023 AAble Rents Stage Top Agreements: Motion to approve  
*Staff Presenter: Kelsey Leyva-Smith, Office Manager*

3. Crow's Nest Digital Media Contract: Resolution No. 2022-\_\_

*Staff Presenter: Tom Brown, Executive Director*

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. November 2022 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

1. Bylaws Update: Motion to approve

*Staff Presenter: Tiffany McClelland, Assistant Director*

2. Drone Policy Discussion

*Staff Presenter: Tiffany McClelland, Assistant Director*

VI. Other Business

VII. Public Comment

VIII. Executive Session: Property Disposition

IX. Adjournment