

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, February 14, 2023, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. October 11, 2022, Contract Management Committee Meeting
 - B. November 8, 2022, Contract Management Committee Meeting
 - C. January 10, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Riverside Park Lease Amendment: Resolution No. 2023-___
Staff Presenter: Tom Brown, Executive Director
 - 2. Picnic Table Replacement Plan
Staff Presenters: Tom Brown, Executive Director and Kelsey Leyva-Smith, Office Manager
 - C. Assistant Director
 - 1. Inclusive Project Planning update
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
 - 2. 2023 Lighthouse Tours Agreement: Resolution No. 2023-___
Staff Presenter: Kelsey Leyva-Smith, Office Manager
 - 3. 2023 History Tours Agreement: Resolution No. 2023-___
Staff Presenter: Kelsey Leyva-Smith, Office Manager

4. 2023 Shuttle Boat Captain Agreement: Resolution No. 2023-__
Staff Presenter: Kelsey Leyva-Smith, Office Manager

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. 2022 Annual Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

2. January 2023 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

3. 2023 Permanent Budget: Resolution No. 2023-__
Staff Presenter: Yvonne Smith, Accountant

4. Coastal Management Assistance Grant Advancement of Funds
Repayment Extension: Resolution No. 2023-__
Staff Presenter: Yvonne Smith, Accountant

5. Inclusive Project Planning Grant Advancement of Funds Repayment
Extension: Resolution No. 2023-__
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session: Property Disposition

IX. Adjournment