

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, March 14, 2023, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 14, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - a. Board Elections in April
 - b. Rockin' on the River Lineup Announcement: 12 p.m. on March 22
at the Ferry Terminal Building
 - B. Executive Director
 - 1. Washington DC legislative fly in
Staff Presenter: Tom Brown, Executive Director
 - 2. Construction Manager at Risk progress
Staff Presenters: Tom Brown, Executive Director
 - 3. Jatt Riverside, LLC Riverside Building Sublease Agreement: Resolution
No. 2023-__
Staff Presenters: Tom Brown, Executive Director
 - C. Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Electric and Gas Rates
Staff Presenter: Yvonne Smith, Accountant
 - B. Strategic Development Plan Committee

- C. Marketing and Public Affairs Committee
 - 1. Meeting date to be announced
 - Staff Presenter: Tom Brown, Executive Director*
- D. Financial Planning and Audit Committee
 - 1. February 2023 Financial Statement: Motion to approve
 - Staff Presenter: Yvonne Smith, Accountant*
- E. Bylaws & Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment