

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, April 11, 2023, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. March 14, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Board Elections
 - 2. Correspondence received:
 - B. Executive Director
 - 1. LPD, Port & Oasis Marinas Mile-Long Pier Security Plan
Staff Presenter: Tom Brown, Executive Director
 - 2. Survey authorization with McSteen Surveying
Staff Presenter: Tom Brown, Executive Director
 - 3. Mile Marker 00 Update
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. TIF Agreement
Staff Presenters: Tiffany McClelland
 - 2. RFP Update
Staff Presenters: Tiffany McClelland
- V. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - 1. Bockin' on the River – Octoberfest Event
Staff Presenter: Tom Brown, Executive Director

2. 4/08/2024 Solar Eclipse Event (Black Out)

Staff Presenter: Tom Brown, Executive Director

3. ROTR marketing plans for this season

Staff Presenter: Tom Brown, Executive Director

4. 2023 Rental Calendar and future rates

Staff Presenter: Tom Brown, Executive Director

D. Financial Planning and Audit Committee

1. March 2023 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Adjournment