

# Lorain Port and Finance Authority

Board of Directors Regular Meeting

Tuesday, May 9, 2023, 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. April 11, 2023, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
  - B. Executive Director
    - 1. Construction Manager at Risk Agreement: Resolution No. 2023-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Rockin' on the River: First Show (5-26-23) and Pour Date (7-28-23)  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. Leadership Lorain County Intern MOU: 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. March 2023 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 2. April 2023 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 3. Money Market Account: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws & Personnel Committee

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