

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

Board of Directors: Ms. Bonilla and Kiraly; Mrs. Silva Arredondo; Messrs.
Mullins, Nielsen, Scott and Zgonc (7)

Staff: Tiffany McClelland, Assistant Director
Yvonne Smith, Accountant
Kelsey Leyva-Smith, Office Manager
Mike Brosky, Esq., Port Attorney

Guests: None

I. Roll Call

A. The meeting was called to order at 7:00 p.m. by Chairman Brad Mullins with roll call indicating a quorum present.

II. Pledge of Allegiance

III. Disposition of Meeting Minutes

A. June 13, 2023, Regular Board Meeting: Mrs. Leyva-Smith said there were no corrections. Mrs. Silva Arredondo moved to approve the meeting minutes. Second by Mr. Zgonc. Motion carried.

IV. Report of Officers

A. Chairman

1. Correspondence received:

- a. Ms. McClelland said the Port Pour Night is Friday, July 28. There's a signup sheet that will be passed around. We need you to fill it out so we can get a headcount on how many are coming. We need to get to around 25 people.
- b. Ms. McClelland said Ms. Stacy Caddey should have reached out in an email to all board members asking you for potential contacts. She wants that by this Friday, July 14. Please call or email Ms. Caddey. Touch base if you have any questions.

V. Report of Committees

A. Contract Management Committee

1. Mr. Zgonc said he had no report.

B. Strategic Development Plan Committee

1. Mr. Zgonc said he had no report.

C. Marketing and Public Affairs Committee

1. Mr. Nielsen said he had no report.

D. Financial Planning and Audit Committee

1. Temporary Budget Appropriations for 2024: Mrs. Smith said the temporary budget is just that. We only budget the general fund at this point. We can always adjust it if needed. At this point, our expenditures have to be equal or less than your revenues, so we zero out some items that we don't need in the beginning of the year. \$997,091

Mr. Mullins presented:

A RESOLUTION TO APPROVE THE 2024 ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE LORAIN PORT AUTHORITY.

Ms. Kiraly moved to approve. Second by Mrs. Silva Arredondo. Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Resolution Passed

E. Bylaws and Personnel Committee

1. Mrs. Silva Arredondo said no report, however, wants a meeting in September before the regular meeting, most likely 6 p.m.

VI. Other Business

A. Ms. McClelland said we're wearing the blue stage t-shirt at the Pour Night. Please let us know by the end of the week who you're bringing.

B. Mr. Zgonc asked if he knows of someone who might donate to the stage project but he hasn't had contact with them, should he still list them? Ms. McClelland said yes. Mr. Zgonc asked if it's a phone call or in-person ask that Stacey makes? Ms. McClelland said both. If you think any person or entity might be good, list them. If you think an in-person ask or meeting would be preferred, let Ms. Caddey know. She'll take names and/or contact information.

VII. Public Comment

A. None

VIII. Executive Session: Purpose of Property Disposition

A. Ms. Bonilla moved to enter executive session. Second by Mr. Nielsen. Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Motion carried

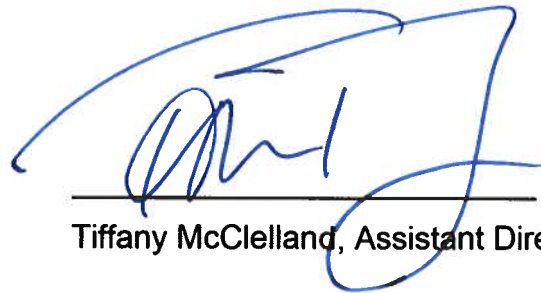
Mr. Scott moved to exit executive session. Second by Ms. Kiraly. Motion carried.

IX. Adjournment

A. There being no further business to come before the board, Mr. Scott moved to adjourn. Ms. Bonilla seconded. The meeting adjourned at 7:32 p.m.



Brad Mullins, Chairman



Tiffany McClelland, Assistant Director