

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, August 8, 2023, at 7:00 p.m.
Port Office

AGENDA AMENDED

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. July 11, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - a. Journal Jog Request Letter: Motion to approve
Staff Presenter: Kelsey Leyva-Smith, Office Manager
 - B. Executive Director
 - 1. Levy Renewal: Resolution No. 2023-__
Staff Presenter: Tom Brown
 - 2. Levy Replacement: Resolution No. 2023-__
Staff Presenter: Tom Brown
 - 3. BrewFest reminder: Saturday, Aug. 12 from 1-6 p.m.
Staff Presenter: Tom Brown
 - 4. The Summer Market Report
Staff Presenter: Tom Brown
- V. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. June 2023 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

2. July 2023 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purpose of Property Disposition
- IX. Adjournment