

**Lorain Port and Finance Authority**  
**Board of Directors**  
**Strategic Development Plan Committee Meeting**  
**Port Office**  
**Wednesday, May 24, 2023, at 5:30 p.m.**

**Committee Members:** Ms. Bonilla, Mrs. Silva Arredondo; Messrs. Mullins, Zellers and Zgonc

**Board of Directors:** Ms. Kiraly and Mr. Nielsen

**Staff:** Tom Brown, Executive Director  
Tiffany McClelland, Assistant Director

**Guests:** None

**I. Roll Call**

**A.** The Strategic Development Plan Committee Meeting was called to order at 5:30 p.m. by Chairman Al Zgonc. Roll call indicated a quorum present.

**II. Report of Chairman**

**A. Request for Proposal Submissions:** Ms. McClelland said the purpose of tonight's committee meeting was to discuss the Request for Proposal submissions.

Mr. Mullins moved to enter executive session. Second by Mr. Zellers. Roll call vote as follows:

**Ayes: 5                      Nays: 0                      Abstain: 0                      Motion Carried**

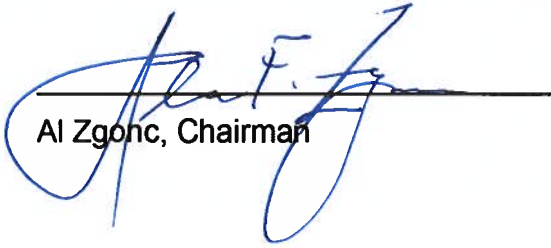
Mr. Mullins moved to exit executive session. Second by Ms. Bonilla. Motion carried.

**III. Other Business**

**A.** None.

**IV. Adjournment**

**A.** There being no further business to come before the Strategic Development Plan Committee, Mr. Mullins moved to adjourn. Second by Mr. Zellers. The motion carried, and the meeting adjourned at 6:32 p.m.



---

Al Zgonc, Chairman



---

Tom Brown, Executive Director