

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, September 12, 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. May 24, 2023, Strategic Development Plan Committee Meeting
  - B. July 20, 2023, Special Board Meeting
  - C. August 8, 2023, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
  - B. Executive Director
    - 1. End of Summer Update  
*Staff Presenter: Tom Brown*
  - C. Assistant Director
    - 1. Feasibility Study Update  
*Staff Presenter: Tiffany McClelland, Assistant Director*
- 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
  - E. Bylaws & Personnel Committee
    - 1. Change meeting time: Motion to approve  
*Staff Presenter: Tom Brown*
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purpose of Property Disposition

IX. Adjournment