

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, November 14, 2023, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. October 10, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Presentation of Levy Options: Resolution No. 2023-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Levy Renewal versus Replacement Evaluation and Discussion
Staff Presenter: Tom Brown, Executive Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. AAble Rents Stage Top Proposals: Motion to approve
Staff Presenter: Kelsey Leyva Smith
 - 2. KB Lawn & Snow Removal Grounds Maintenance Proposal: Resolution
No. 2023-__
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. August 2023 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 2. September 2023 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant

3. October 2023 Financial Statement: Motion to approve

Staff presenter: Yvonne Smith, Accountant

4. Budget Amendment: Resolution No. 2023-__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

1. Discussion on employee compensation

Staff Presenter: Tom Brown

VI. Other Business

VII. Public Comment

VIII. Adjournment