

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, December 12, 2023, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. October 24, 2023, Special Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Stacy Caddey Recommendations
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Economic Development Resolution: Resolution No. 2023-___
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Murray Ridge Litter Control Contract: Resolution No. 2023-___
Staff Presenter: Kelsey Leyva Smith, Office Manager
 - 2. Trolls Under the Bridge Lease Discussion
Staff Presenter: Tom Brown, Executive Director
 - 3. Stage Architects Proposal: Resolution No. 2023-___
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - 1. 2023 Shuttle Boat Statistics
Staff Presenter: Kelsey Leyva Smith, Office Manager

2. Crows Nest Digital Media Agreement: Resolution No. 2023-__
Staff Presenter: Tom Brown, Executive Director

D. Financial Planning and Audit Committee

1. November 2023 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant
2. Inclusive Project Planning Grant Advancement of Funds Extension:
Resolution No. 2023-__
Staff presenter: Yvonne Smith, Accountant
3. Transfer of Funds from Inclusive Project Planning Fund to the General
Fund: Resolution No. 2023-__
4. Port and Parks Bike Trail Station Advancement of Funds Extension:
Resolution No. 2023-__
Staff presenter: Yvonne Smith, Accountant
5. 2024 Temporary Budget: Resolution No. 2023-__
Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

1. Employee Compensation
Staff Presenter: Tom Brown

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