

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, September 10, 2024, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. August 13, 2024, Bylaws & Personnel Committee Meeting Minutes
 - B. September 3, 2024, Special Board Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - a. El Centro sponsorship request
 - B. Executive Director
 - 1. Request revision to spending threshold
Staff Presenter: Tom Brown, Executive Director
 - 2. MOU with City of Lorain for ARPA disbursement
Staff Presenter: Tom Brown, Executive Director
 - 3. Check presentation
Staff Presenter: Tom Brown, Executive Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Phone and Internet Services Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 2. Gas and Electric Rates: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. Budget Amendment: Resolution No. 2024__
Staff presenter: Yvonne Smith, Accountant
 - 2. July 2024 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant

3. August 2024 Financial Statement: Motion to approve

Staff presenter: Yvonne Smith, Accountant

4. Signers on Bank Account update: Motion to approve

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment