

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Monday, November 4, 2024, at 6:00 p.m.  
Port Office

**AMENDED AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. October 8, 2024, Bylaws and Personnel Committee Meeting Minutes
  - B. October 8, 2024, Regular Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
    - 2. Legal Opinion  
*Presenter: Mike Brosky, Attorney*
  - B. Executive Director
    - 1. ESID update  
*Staff presenter: Tiffany McClelland, Executive Director*
    - 2. Lorain County Convention & Visitors Bureau Main Stage Sponsorship  
*Staff presenter: Tiffany McClelland, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. Lorain County Health and Life Insurance Agreement: Resolution No. 2024-\_\_  
*Staff presenter: Yvonne Smith, Accountant*
    - 2. Gas and electric rates: Motion to approve  
*Staff presenter: Yvonne Smith, Accountant*
    - 3. Oasis Sublease Agreement  
*Staff presenter: Tiffany McClelland, Executive Director*
  - B. Strategic Development Plan Committee
    - 1. Rentals  
*Staff presenter: Tom Brown, Operations Director*
  - C. Marketing and Public Affairs Committee

1. Crow's Nest Digital Media

*Presenter: Chris Haynes*

2. Rockin' on the River Black Friday Season and VIP Pass Sale

*Staff presenter: Tom Brown, Operations Director*

D. Financial Planning and Audit Committee

E. Bylaws & Personnel Committee

1. Personnel Policy updates: Motion to approve

*Staff presenter: Tiffany McClelland, Executive Director*

2. Bylaws (Rules and Regulations) updates: Motion to approve

*Staff presenter: Tiffany McClelland, Executive Director*

VI. Other Business

A. Reminder: Board Training Thursday, December 12, 2024 at 2 p.m.

VII. Public Comment

VIII. Executive Session: Property Disposition and Personnel

IX. Adjournment