

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, January 14, 2025, at 6:00 p.m.
Port Office

AMENDED AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. November 4, 2024, Regular Meeting Minutes
 - B. December 10, 2024, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence Received
 - a. Reappointment Letter for Vassie Scott
 - b. Reappointment Letter for Michele Silva Arredondo
 - B. Executive Director
 - 1. St. Therese Bond Issuance Series Two: Resolution No. 2025-___
Staff presenter: Tiffany McClelland, Executive Director
 - 2. Amphitheater Bond Issuance Discussion
Staff presenter: Tiffany McClelland, Executive Director
 - C. Operations Director Update
- V. Report of Committees
 - A. Contract Management Committee
 - 1. 2025 History Tours Agreement: Resolution No.2025-___
Staff presenter: Kelsey Leyva Smith, Office Manager
 - 2. 2025 Shuttle Boat Captain Agreement: Resolution No.2025-___
Staff presenter: Kelsey Leyva Smith, Office Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. 2025 Permanent Budget: Resolution No. 2025-___
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

1. Personnel Policy Updates: Motion to approve

Staff presenter: Tiffany McClelland, Executive Director

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