

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, April 15, 2025, at 6:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. February 14, 2023, Regular Meeting Minutes Amended
  - B. March 11, 2025, Regular Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Board Elections
    - 2. Correspondence Received
  - B. Executive Director Report
  - C. Operations Director Report
- V. Report of Committees
  - A. Contract Management Committee
    - 1. Police rate approval: Motion to approve  
*Staff presenter: Tom Brown, Operations Director*
    - 2. Somers Insurance Coverage Amendment  
*Staff presenter: Tiffany McClelland, Executive Director*
    - 3. Sound Contract: Resolution No. 2025-\_\_  
*Staff presenter: Tom Brown, Operations Director*
    - 4. Whiting-Turner Change Order: Resolution No. 2025-\_\_  
*Staff presenter: Tiffany McClelland, Executive Director*
  - B. Strategic Development Plan Committee
    - 1. Liquor Sales Discussion  
*Staff presenter: Tom Brown, Operations Director*
    - 2. November Ballot: Sunday Alcohol Sales  
*Staff presenter: Tom Brown, Operations Director*
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee

1. Amphitheater Bond Issuance: Resolution No. 2025-\_\_

*Staff presenter: Tiffany McClelland, Executive Director*

2. Open account with Fifth Third Bank: Resolution No. 2025-\_\_

*Staff presenter: Tom Brown, Operations Director*

3. March 2025 Financial Report: Motion to approve

*Staff presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

1. Personnel Policies Update

*Staff presenter: Tiffany McClelland, Executive Director*

VI. Other Business

A. Reminder: Property Tour Wednesday, May 28, 2025, from 5-7p

B. Save the Date: Port Pour Night Friday, August 1, 2025

VII. Public Comment

VIII. Executive Session: Property Disposition

IX. Adjournment