

Lorain Port and Finance Authority

Board of Directors

Special Meeting

Port Office

Tuesday, May 19, 2025, at 7:00 a.m.

Board of Directors: Mrs. Kiraly; Messrs. Mullins, Scott, Veard, Zellers and Zgonc (6)

Staff: Yvonne Smith, Accountant

Guests: None

I. Roll Call

A. The meeting was called to order at 7:00 a.m. by Chairman Brad Mullins with roll call indicating a quorum present.

II. Pledge of Allegiance

III. New Business

A. New Merchant Account at Heartland: Mr. Zellers confirmed Heartland works with First Federal of Lakewood. Mrs. Smith said yes. She explained we began by working with Fifth Third Bank to set up a checking account and a merchant account so we could reprogram the credit card machines we inherited from Mr. Bob Early. The local people were great, but unfortunately they didn't know how to set up a government account so we had to work with their representatives in Akron who were awful at getting back to us in a timely manner. First Federal of Lakewood was the complete opposite and guaranteed they could get it done before the first concert.

Mr. Mullins presented:

A RESOLUTION TO APPROVE THE OPENING OF A MERCHANT ACCOUNT AT HEARTLAND.

Mr. Scott moved to approve Resolution No. 2025-21. Second by Mr. Veard. Roll call vote as follows:

Ayes 6

Nays: 0

Abstain: 0

Resolution Passed

IV. Adjournment

- A. There being no further business to come before the board, Mr. Veard moved to adjourn. Mr. Scott seconded. The meeting adjourned at 7:08 a.m.



Brad Mullins (Jun 11, 2025 16:51 EDT)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director









Minutes_05.19.25 Special

Final Audit Report

2025-06-11

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