

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, May 13, 2025, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. April 15, 2025, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence Received:
 - a. Appointment of Jacqueline Jakacki
 - b. Lorain County Organized Labor Certificate of Appreciation
 - 2. Tamika Bonilla Commendation: Resolution No. 2025-__
Presenter: Brad Mullins, Chairman
 - B. Executive Director Report
 - C. Operations Director Report
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Property Donation Acceptance: Resolution No. 2025-__
Staff presenter: Tiffany McClelland, Executive Director
 - 2. Real Estate Purchase Agreement: Resolution No. 2025-__
Staff presenter: Tiffany McClelland, Executive Director
 - 3. Event Staff Independent Contractor pay rate: Motion to approve
Staff presenter: Tom Brown, Operations Director
 - 4. Nonprofit Server Agreement: Motion to approve
Staff presenter: Tom Brown, Operations Director
 - 5. Somers Insurance Coverage Amendment: Resolution No. 2025-__
Staff presenter: Tiffany McClelland, Executive Director
 - 6. Leadership Lorain County Interns MOU: Resolution No. 2025-__
Staff presenter: Kelsey Leyva Smith, Office Manager
 - 7. License Agreement and Permit: Resolution No. 2025-__
Staff presenter: Tiffany McClelland, Executive Director

B. Strategic Development Plan Committee

1. Sunday Alcohol Sales Intent to Proceed: Resolution No. 2025-__

Staff presenter: Tom Brown, Operations Director

C. Marketing and Public Affairs Committee

1. Property Marketing Materials

Staff presenter: Tiffany McClelland, Executive Director

D. Financial Planning and Audit Committee

1. Payment to Bond Issuance Trustee: Resolution No. 2025-__

Staff presenter: Tiffany McClelland, Executive Director

2. April 2025 Financial Report: Motion to approve

Staff presenter: Yvonne Smith, Accountant

3. Budget Amendment: Resolution No. 2025-__

Staff presenter: Yvonne Smith, Accountant

4. Then & Now Purchase Orders: Resolution No. 2025-__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

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

IX. Adjournment