

Lorain Port and Finance Authority
Board of Directors
Financial Planning & Audit Committee Meeting
Tuesday, February 3, 2026, at 9:00 a.m.
Port Office

Committee: Mrs. Silva Arredondo; Messrs. Scott, Veard, Zellers and Zgonc (5)

Board Members: Ms. Jakacki; Mrs. Kiraly; Mr. Mullins (via Teams)

Staff: Tiffany McClelland, Executive Director
Tom Brown, Operations Director
Yvonne Smith, Accountant
Kelsey Leyva Smith, Office Manager
Sarah Gool, Project & Site Strategy Manager
Lil, Goose Dog

Guests: None

I. Roll Call

A. The committee meeting was called to order at 9:00 a.m. by Chairman Vassie Scott with a roll call indicating a quorum present.

II. Report of Chairman

A. 2026 Budget Review: Mr. Scott turned the floor over to Mrs. Smith. Mrs. Smith said she sent out two budgets: one with extra projects and one without. There is also a single sheet with the cost of each project and the related account code. After discussing the potential projects, the financial committee decided to budget for the Marina Conditions Assessment, a design for port facility, a strategic plan, additional landscaping and picnic tables and trash cans at Black River Landing, restroom improvements, a grant match and amphitheater project change orders.

III. Other Business

A. None.

IV. Adjournment

- A. There being no further business to come before the Financial Planning and Audit Committee, Mr. Scott moved to adjourn. Mr. Zgonc seconded. The motion carried and the meeting adjourned at 10:11 a.m.

Vassie Scott

Vassie Scott (Feb 18, 2026 09:32:47 EST)

Vassie Scott, Chairman

Tiffany McClelland

Tiffany McClelland, Executive Director








Minutes_02.03.26 Financial

Final Audit Report

2026-02-25

Created:	2026-02-18
By:	Kelsey Smith (ksmith@lorainportauthority.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdGEBPSg-yjbrQ9-kMnLoR32j8JbupkS

"Minutes_02.03.26 Financial" History

-  Document created by Kelsey Smith (ksmith@lorainportauthority.com)
2026-02-18 - 1:58:24 PM GMT
-  Document emailed to Vassie Scott (vassie@vassiescott.com) for signature
2026-02-18 - 1:58:28 PM GMT
-  Document emailed to Tiffany McClelland (tmcclelland@lorainportauthority.com) for signature
2026-02-18 - 1:58:28 PM GMT
-  Email viewed by Vassie Scott (vassie@vassiescott.com)
2026-02-18 - 2:31:47 PM GMT
-  Document e-signed by Vassie Scott (vassie@vassiescott.com)
Signature Date: 2026-02-18 - 2:32:47 PM GMT - Time Source: server
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2026-02-25 - 4:56:29 PM GMT
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