

**CONTRACT MANAGEMENT COMMITTEE MEETING
Lorain Port Authority
January 31, 2017**

Committee: Ms. Carr; Messrs. Mullins and Zellers

Board Members: Mrs. Cook; Mr. Davila

Staff: Richard Novak, Executive Director
Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist
Mike Brosky, Esq.

Guests: None

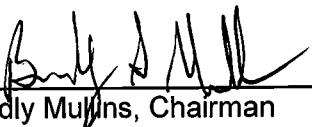
- I. **Roll Call** - The meeting was called to order at 6:04 p.m. by Committee Chairman Bradly Mullins. Roll call indicated a quorum was present.
- II. **Disposition of Minutes.** The minutes of January 10, 2017 Contract Management Committee Meeting were presented for approval. Motion by Ms. Carr to accept the minutes. Support by Mr. Zellers. Motion carried.
- III. **Report of Chairman.**
 - A. Gas Supplier. Mr. Novak stated the Board approved natural gas efficiency with TPI Efficiency for the Electrical Service. Mr. Novak further stated a proposal has been received from them for gas rates. Mr. Novak distributed a hand out showing the cost savings for each utility. Mr. Novak stated 36 months is being recommended. Ms. Carr made a Motion to take the TPI Efficiency recommendation to the Board. Seconded by Mr. Zellers. Motion carried.
 - B. Cabela's Tournament/Stocker Agreement. Mr. Novak stated the Stocker Foundation has agreed to donate \$1,000.00 from their Discretionary Grant Program to that Tournament provided an Agreement is entered into stating we will not use the funds in any manner not intended for the specific purpose. Mr. Novak further stated last year when the event was conducted the catch was donated to needy families. The event fed over 300 needy families associated with Family Promises. Ms. Carr made a Motion to take to the Board to enter into an Agreement with the Stocker Foundation for a donation and in return donate the catch from the Tournament through Family Promises. Seconded by Mr. Zellers. Motion carried. Mrs. Smith informed the Committee that \$300.00 was also received from Lakeland Foundation.
- IV. **Other Business.**

Executive Session for the purpose of discussing Economic Development. Motion by Ms. Carr to enter into Executive Session. Seconded by Mr. Zellers. Roll call vote as follows:

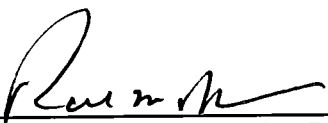
Ayes: 3 Nays: 0 Abstain: 0 Motion carried

Ms. Carr made a Motion to exit Executive Session. Seconded by Mr. Zellers.
Motion carried.

- V. **Adjournment.** There being no further business to come before the Contract Management Committee Meeting Ms. Carr made a motion to adjourn. Support by Mr. Zellers. Motion carried. The meeting was adjourned at 7:14 p.m.



Brady Mullins, Chairman



Richard M. Novak, Executive Director