

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, January 9, 2018, at 7:00 p.m.

**AGENDA**

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- I. Roll Call
- II. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Lorain Historical Society indoor yard sale proposal  
*Staff Presenters: Tom Brown, Executive Director and Kelsey Leyva, Office Manager*
      - b. Toni Jones' proposal for a joint venture music festival  
*Staff Presenter: Tom Brown, Executive Director*
  - B. Executive Director
    - 1. Tim Long, Long EDA  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Cellular phone policy  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. CDFA interview reminder (January 17-19, 2018)  
*Staff Presenter: Tom Brown, Executive Director*
- III. Report of Committees
  - A. Contract Management Committee
    - 1. 2018 Ground Maintenance: Resolution No. 2018-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. July Fourth Fireworks Proposal: Resolution No. 2018-\_\_  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
  - B. Strategic Development Plan Committee
    - 1. Update on discussion of strategic goals
  - C. Marketing and Public Affairs Committee
  - D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee

1. Year-end financials to come in February

*Staff Presenter: Yvonne Smith, Accountant*

2. Then and Now Certificate: Resolution No. 2018-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

3. Advancement of funds to USEPA Brownfield Hazardous Substance

Grant: Resolution No. 2018-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws and Personnel Committee

IV. Other Business

V. Public Comment

VI. Adjournment