

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 11, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Educational Session: Construction Financing Program
Staff Presenter: Tiffany McClelland, Economic Development Specialist
- IV. Disposition of Meeting Minutes
 - A. May 8, 2018, Regular Board Meeting
- V. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. CDFA update and report rollout Oct. 11, 2018 (Change October board meeting date?)
Staff Presenter: Tom Brown, Executive Director
 - 2. Art Space Presentation
Staff Presenter: Tom Brown, Executive Director
 - 3. Construction Services Agreement: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
 - 4. Execution and Submission of Petition for Energy Special Improvement District: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
- VI. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - 1. October fundraiser
Staff Presenter: Tom Brown, Executive Director

2. Fireworks poll results

Staff Presenter: Tom Brown, Executive Director

D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee

1. July 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. August 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Levy Funding Review

Staff Presenter: Yvonne Smith, Accountant

4. Then and Now Certificate: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

VII. Other Business

VIII. Public Comment

IX. Adjournment