

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, January 8, 2019, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Alzheimer’s Association Request Letter
 - B. Executive Director
 - 1. Charleston Village Society Victory Park presentation
Staff Presenter: Tom Brown, Executive Director
 - 2. Formal adoption of Strategic Plan: Resolution No. 2019-__
Staff Presenter: Tom Brown, Executive Director
 - 3. Lorain Sailing & Yacht Club Lease
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Specialist
 - 1. Fairfax Bond Reissuance: Resolution No. 2019-__
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 2. Brownfield Grants: Resolution No. 2019-__
Staff Presenter: Tiffany McClelland, Economic Development Specialist
- IV. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Grounds Maintenance and Capital Improvements Committee
 - E. Financial Planning and Audit Committee
 - 1. October 2018 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

2. November 2018 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Then and Now Certificate: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

- V. Other Business
- VI. Public Comment
- VII. Adjournment