

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, March 12, 2019, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. September 11, 2018, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Strategic Plan Update
 - 2. Correspondence received
 - a. BrewFest Sponsorship Request
 - b. Coalition for Hispanic/Latino Issues and Progress (CHIP) Hispanic Leadership Conference Sponsorship Request
 - B. Executive Director
 - 1. Cabela's MWC 2020
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
 - 1. Financial Advisor Engagement: Resolution No. 2019-__
Staff Presenter: Tiffany McClelland, Economic Development Director
 - 2. Energy Special Improvement District (ESID) Management: Resolution No. 2019-__
Staff Presenter: Tiffany McClelland, Economic Development Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Boat Launch Agreement with Robert Fowler/Grumpy's Bait and Tackle: Resolution No. 2019-__
Staff Presenter: Tom Brown, Executive Director
 - 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. February 2019 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant
 - 2. 2019 Permanent Budget: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant
 - 3. Then and Now Certificate: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant
- F. Bylaws and Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session
 - A. Property Disposition
- IX. Adjournment