

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 9, 2019, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. June 11, 2019, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Website Presentation
Staff Presenter: Sydney Krauth, Intern
 - 2. Correspondence received
 - B. Executive Director
 - 1. International Festival Wrap-up Report
Staff Presenter: Tom Brown, Executive Director
 - 2. FireFish Festival 2019
Staff Presenter: Tom Brown, Executive Director
 - 3. High School Interns Report
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
 - 1. PACE Workshop Report
Staff Presenter: Tiffany McClelland, Economic Development Director
 - 2. National Brownfield Conference
Staff Presenter: Tiffany McClelland, Economic Development Director
- V. 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. June 2019 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. 2020 Temporary Budget Appropriations: 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