

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, January 14, 2020, at 7 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. December 9, 2019, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Ohio State Capital Budget Funding Request for Permanent Stage-Top:
Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Support for Lorain County Commissioners' Ohio State Capital Budget
Funding Request: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 3. Support for Veteran Elite Teambuilding's Ohio State Capital Budget
Funding Request: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 4. Support for Lorain County Community College's levy (Issue 17):
Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 5. Summer Market Partnership
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
 - 1. Strategic Plan Annual Report
Staff Presenter: Tiffany McClelland, Economic Development Director

2. ODNR Paddle Enhancement Grant: Resolution No. 2020-__

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
 - F. Bylaws & Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment