

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, November 12, 2019, at 7 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. March 12, 2019, Regular Board Meeting
 - B. October 15, 2019, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - C. Economic Development Director
 - 1. Brownfields Grant: Resolution No. 2019-__
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. October 2019 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant
 - 2. 2020 Request for Marine Patrol Grant: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant
 - 3. Then and Now Certificate: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

1. Lorain Port Authority Personnel Policy Update

Staff Presenter: Yvonne Smith, Accountant

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