

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 14, 2020, at 7:00 p.m.
Zoom

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. June 9, 2020, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Strategic Plan Update (Postponed until an in-person meeting can be held.)
Staff Presenter: Tom Brown, Executive Director
 - 2. Oasis Marinas at Port Lorain Report
Staff Presenter: Tom Brown, Executive Director
 - 3. The Summer Market Reminder: July 18 & 19, 2020
Staff Presenter: Tom Brown, Executive Director
 - 4. Lorain County Metro Parks Bike Trail Easement: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 5. Lorain Caboose Update & Request to Move
Staff Presenter: Tom Brown, Executive Director
 - 6. Phragmite Management Plan: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive 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 2020 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. 2021 Temporary Budget Appropriations: Resolutions No. 2020-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

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