

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, November 10, 2020, at 7:00 p.m.  
Port Office

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. October 13, 2020, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. 2020 Grounds Maintenance Report  
*Staff presenter: Tom Brown, Executive Director*
    - 2. Swings Project  
*Staff presenter: Tom Brown, Executive Director*
    - 3. ODNR Coastal Management Assistance Grant Program: Resolution No. 2020-\_\_\_  
*Staff presenter: Tom Brown, Executive Director*
    - 4. Navigational Aids Grant Request Application: Resolution No. 2020-\_\_\_  
*Staff presenter: Kelsey Leyva-Smith, Office Manager*
  - C. Economic Development Director
    - 1. Kelley's Island Ferry Boat Line Update  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 2. Inclusive Project Planning Grant  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 3. Port Property Zoning  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
- V. Report of Committees
  - A. Contract Management Committee

1. MTC Horticultural Services Proposed 2021-2023 Grounds Maintenance

Contract: Resolution No. 2020-\_\_

*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. September 2020 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. October 2020 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Adjournment