

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, December 8, 2020, at 7:00 p.m.
Zoom

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - C. Economic Development Director
- IV. Report of Committees
 - A. Contract Management Committee
 - 1. ADA Accessible Kayak/Canoe Launch Proposal: Motion to approve
Staff presenter: Kelsey Leyva-Smith, Office Manager
 - 2. 2021 Litter Control Contract: Resolution No. 2020-__
Staff presenter: Kelsey Leyva-Smith, Office Manager
 - 3. 2021 Lighthouse Tour Agreement: Resolution No. 2020-__
Staff presenter: Kelsey Leyva-Smith, Office Manager
 - 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
 - 3. November 2020 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

4. Marine Patrol Year End Activity Report

Staff Presenter: Yvonne Smith, Accountant

5. 2021 Request for Marine Patrol Grant: Resolution No. 2020-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

1. 2021 Employee Compensation

Staff Presenter: Tom Brown, Executive Director

V. Other Business

VI. Public Comment

VII. Adjournment