

RESOLUTION NO. 2023-24

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO A ONE YEAR EXTENSION WITH CHRIS HAYNES DBA CROW'S NEST DIGITAL MEDIA FOR MARKETING AND MEDIA PRODUCTION SERVICES AT A MONTHLY RATE OF \$1,500.00.

WHEREAS, in an effort to broaden our social media and marketing presence, the LPFA entered into a one-year agreement with Chris Haynes DBA Crow's Nest Digital Media for marketing and media production services; and

WHEREAS, his work has been widely recognized and has dramatically increased our public presence; and

WHEREAS, the one year contract entered into with Crow's Nest Digital Media comes to a conclusion on December 31, 2023 but may be extended per our current agreement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the Executive Director or his designee is hereby authorized to enter into a contract extension with Chris Haynes DBA Crow's Nest Digital Media for marketing and media production services for calendar year 2024 at a rate of \$1,500.00 per month.


SECTION III. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal Requirements, including Section 121.22, of the Ohio Revised Code.

Ayes: 9

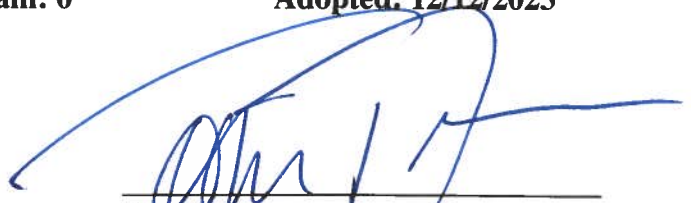
Nays: 0

Abstain: 0

Adopted: 12/12/2023



Brad Mullins, Chairman



Tom Brown, Executive Director