

RESOLUTION NO. 2024-15

**A RESOLUTION COMMENDING CARL NIELSEN
FOR HIS OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE
LORAIN PORT AND FINANCE AUTHORITY.**

WHEREAS, Carl Nielsen was originally appointed as a member of the Board of Directors on January 21, 1997, served a two year term and was subsequently reappointed on July 3, 2008; and

WHEREAS, as a member of the Port Authority Board of Directors, Carl has faithfully and dutifully served the citizens of Lorain with distinction and honor through May 6, 2024; and

WHEREAS, Carl always represented a position of common sense, cooperation, and concern for the public interest in his contemplation and in his capacity as a member of the Board of Directors; and

WHEREAS, Carl served as Chairman of the Board and Vice Chairman of the Board, served in every capacity as a committee member and Chairman of nearly all committees of the board where he provided consistent leadership, was a conscientious advocate for public monies, the board of directors, and the port's mission; and

WHEREAS, Carl was not only a leader on the board in every position that he could be, but he was also a leader in volunteering for this agency, often challenging others to follow his lead and giving his undying support to the organization and staff in any way that he was capable; and

WHEREAS, Carl strived throughout the years to promote financial efficiency, fiscal responsibility, and sound planning for the Agency; and

WHEREAS, Carl used his talents, experience, and connections to constantly market and promote the port authority, programs, and its public spaces; and

WHEREAS, Carl was a consummate professional who could always be counted on for support, participation, a friendly quip, and above all else his loyalty to the agency; and

WHEREAS, Carl's contributions, participation and camaraderie will be sorely missed by his colleagues on the Board.

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

SECTION I. That the Board of Directors of the Lorain Port and Finance Authority commend and offer grateful and sincere appreciation to Carl Nielsen for his dedication, personal commitment, and service to the Lorain Port and Finance Authority and City of Lorain.

SECTION II. That this Resolution be inserted as a permanent part of the record of the Lorain Port and Finance Authority as an official copy of same to be presented to Carl Nielsen as a token of esteem, an expression of respect, and a salute to his past accomplishments.

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

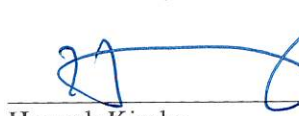
Adopted: 06/11/2024


Tom Brown, Executive Director


Brad Mullins, Chairman


Jeff Zellers, Vice Chairman


Tamika Bonilla


Hannah Kiraly


Vassie Scott


Michele Silva Arredondo


Aaron Simmons


Jon R. Veard Jr.


Alan Zgonec