

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, May 14, 2024, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 13, 2024, Regular Board Meeting Minutes
 - B. March 25, 2024, Special Board Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 1. Correspondence received:
 - a. Aaron Simmons (Jevon Terance) Board Appointment
 - b. Letter from Lorain Mayor Jack Bradley
 - c. Nomination and election of Vice Chair position
 - B. Executive Director
 1. Stage Update
 - a. Construction Update
Staff Presenter: Tom Brown, Executive Director
 - b. Steering Committee Report
Presenters: Brad Mullins & Jeff Zellers
 2. Gate at Mile-Long Pier Update
Staff Presenter: Tom Brown, Executive Director
 3. ARPA Funding from City of Lorain Update
Staff Presenter: Tom Brown, Executive Director
 4. Bass Pro Shops/Cabela's National Team Championship Report and Thank You to Our Partner Visit Lorain County
Staff Presenter: Tom Brown, Executive Director
 5. Rockin' on the River: Volunteers needed Fridays, May 24 & June 7
Staff Presenter: Tom Brown, Executive Director

6. 60th Anniversary

Staff Presenter: Tom Brown, Executive Director

C. Assistant Director

1. Baker Tilly Municipal Advisors Agreement: Resolution No. 2024-__

Staff Presenter: Tiffany McClelland, Assistant Director

V. Report of Committees

A. Contract Management Committee

1. Sommers Insurance: Resolution No. 2024-__

Staff Presenter: Tom Brown, Executive Director

2. Leadership Lorain County Intern MOU: Resolution No. 2024-__

Staff Presenter: Kelsey Smith, Office Manager

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. April 2024 Financial Statement: Motion to approve

Staff presenter: Yvonne Smith, Accountant

2. Then and Now Purchase Orders: Resolution No 2024-__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session: Purposes of Property and Personnel

IX. Adjournment