

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, June 11, 2024, at 6:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. April 9, 2024, Regular Board Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
    - 2. Carl Nielsen Commendation: Resolution No. 2024-\_\_\_  
*Presenter: Brad Mullins*
    - 3. Steering Committee Update  
*Presenters: Brad Mullins & Jeff Zellers*
  - B. Executive Director
    - 1. Kel Flinger Scholarship  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Lorain Co. Chamber of Commerce Party at the Port: 5-7p June 26, 2024  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. International Festival: June 28-30, 2024  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Independence Day Fireworks Display: Thursday, July 4, 2024  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. Next Port Tent: July 12, 2024  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. May 2024 Financial Statement: Motion to approve

*Staff presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purposes of Property and Economic Development
- IX. Adjournment