RESOLUTION NO. 2022-17

A RESOLUTION COMMENDING MATTHEW KUSZNIR FOR HIS OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE LORAIN PORT AND FINANCE AUTHORITY.

WHEREAS, Matthew Kusznir was originally appointed as a member of the Board of Directors on May 1, 2017; and

WHEREAS, as a member of the Port Authority Board of Directors, Matthew has faithfully and dutifully served the citizens of Lorain with distinction and honor through May 6, 2022; and

WHEREAS. Matthew 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, Matthew long served as Chairman of the Financial Planning and Audit Committee as well as the Strategic Development Plan Committee and was a conscientious advocate for public monies, the board of directors, and the port's mission; and

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

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

WHEREAS, Matthew's contributions, participation and camaraderic 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 Matthew Kusznir 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 Matthew Kusznir 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.

Toni Brown, Executive Director

Brad Mullins, Chairman

Tamika Bonilla

Vassie Scott

Neil R. Sommers

Jon K. Veard Jr.

Alan Zgone