

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, August 13, 2024, at 6:00 p.m.
Port Office

AMENDED AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. June 11, 2024, Regular Board Meeting Minutes corrected
 - B. July 9, 2024, Regular Board Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - a. Lorain County Community College thank you letter
 - b. Lorain City Schools fee waiver request
 - B. Executive Director
 - 1. Stage Project report
Staff Presenter: Tom Brown, Executive Director
 - 2. The Summer Market and Lorain Brewfest recap
Staff Presenter: Tom Brown, Executive Director
 - 3. Riverside Building funding request
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. One Time Strategic Community Investments Grant Agreement:
Resolution No. 2024-__
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Brightspeed Phone and Internet Proposal: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee

1. July 2024 Financial Statement: Motion to approve

Staff presenter: Yvonne Smith, Accountant

2. Then and Now Certificate: Resolution No. 2024__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

1. Addition of new bylaw regarding public comment: Motion to approve

Staff presenter: Tiffany McClelland, Assistant Director

VI. Other Business

A. Next Port Tent date: September 6, 2024

VII. Public Comment

VIII. Adjournment