

**Lorain Port and Finance Authority
Board of Directors
Bylaws & Personnel Committee Meeting
Port Office
Tuesday, October 8, 2024
5:00 p.m.**

Committee Members: Mrs. Silva Arredondo; Messrs. Mullins and Scott (3)

Board of Directors: Mr. Zellers

Staff: Tom Brown, Executive Director
Tiffany McClelland, Assistant Director
Yvonne Smith, Accountant
Kelsey Leyva Smith, Office Manager

Guests:

I. Roll Call

A. The meeting was called to order at 5:42 p.m. by Bylaws & Personnel Committee Chairwoman Michele Silva Arredondo with roll call indicating a quorum present.

II. Report of Chairman

A. Mrs. Silva Arredondo said she originally wanted to meet to discuss the personnel policies, but with the acquisition of Rockin' on the River she realized we would need to make changes to the organization structure. She said for that the committee will need to enter executive session.

III. Other Business

A. None.

IV. Executive Session: Personnel

A. Mr. Mullins moved to enter executive session. Mr. Scott seconded. Roll call vote as follows:

Ayes: 3 Nays: Abstain: Motion carried

Mr. Mullins moved to exit executive session. Second by Mr. Scott. Motion carried.

V. Adjournment

A. There being no further business to come before the committee, Mr. Scott moved to adjourn. Mr. Mullins seconded. Meeting adjourned at 6:29 p.m.



Michele Silva Arredondo, Chairwoman



Tom Brown, Executive Director