



**Lorain County
Port Authority**

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**LORAIN COUNTY PORT AUTHORITY AGENDA
BOARD OF DIRECTORS' SCHEDULED MEETING**

NOTICE: MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC.
PORT AUTHORITY WILL BE DOING A ZOOM PLATFORM, LIVE STREAMING THE MEETING AT <https://www.facebook.com/lcportauthority/>

LOCATION: Zoom Platform

DAY/TIME: Tuesday, June 8, 2021 at 6:00 p.m.

CALL TO ORDER: by Jim Miller, Director

MINUTES: Motion to Approve minutes from February 27, 2021 meeting

FINANCIALS: Director Miller to provide a brief summary of organizations financials

NEW BUSINESS:

- 1) Approval of contract with CT Consultants, Inc. to provide Architectural/Engineering Services for Lorain County Sustainability Learning Center and Department of Aging Offices at 530 South Abbe Road Port Authority Complex in an amount not to exceed \$49,900.00.
- 2) Approval of contract with All Weather Roofing to replace roof at 104 Middle Avenue, Elyria in an amount not to exceed \$24,998.00.
- 3) Approval of Loan Application from JESS Shore, Inc. dba The Goddard School in Avon Lake in the amount of \$100,000.00.

STAFF REPORT:

OLD BUSINESS:

EXECUTIVE SESSION:

If needed for topics allowable under the Sunshine Law including real estate sales and personnel matters.

ADJOURN