



Minutes of February 2, 2021 Meeting

This special meeting of the Lancaster Port Authority (LPA) was held in the LPA conference room and via Zoom on Tuesday, February 2, 2021. Chairman DeLeon called the meeting to order at 2:30 p.m. LPA members on the Zoom meeting were Zack DeLeon, Ron Burris, Dean DeRolph, Rick Wilkins, Laura Tussing and Law Director Randall Ullom. Port Authority and City staff in the meeting in-person were Robert Wolfinger, Paul Martin and Mike Pettit.

Minutes

No Minutes Presented

Financial

No Report Presented

Action Items

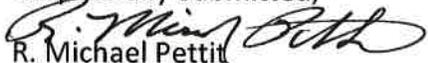
Resolution 2021-8 was introduced. This resolution further clarified the availability of grant match funding in the amount not to exceed twenty thousand dollars and a few key words were changed from original LPA resolution at the request of the federal grant administrator. A motion was made by Rick Wilkins and seconded by Ron Burris to accept resolution 2021-8. Motion passed 5-0

Resolution 2021-9 was introduced. This resolution authorizes the executive director to negotiate and execute any and all documents necessary to lease with an option to sell the spec building (619 Mill Park Drive) with the option of office build-out not to exceed \$260,000 and further to complete the office build-out as well as authorizing LPA treasurer to receive lease and/or sale payments and make payment for office build-out from monies currently on-hand and available. A motion was made by Ron Burris and second by Dean DeRolph to accept resolution 2021-9. Motion passed 5-0

Adjournment

With no further action or discussion, Laura Tussing made a motion to adjourn. Dean DeRolph seconded; Motion passed 5-0

Respectfully Submitted,


R. Michael Pettit

Executive Director, Lancaster Port Authority