

CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 18, 2009

8:30 a.m.

One Cleveland Center – 1375 East Ninth Street – The Forum Conference Center

AGENDA

1. Roll Call
2. Adoption of previous meeting minutes:
 - A. October 16, 2009 – **Pages X-X**
 - B. November 6, 2009 – **Pages X-X**
3. Public Comment Period – *Today's Agenda Items Only*
4. Reports and Communications from Officers and Committees
 - A. Chair's Comments
 1. Formation of New Committees
 - B. Committee Reports
 1. Budget & Administration Committee
 - a) *2010 Tax Resolutions*
 - i. *Tax amounts & rates* – **Pages X-X**
 - ii. *Tax advances* – **Pages X-X**
 2. Real Estate & Development Finance Committee
 - a) *Higbee TIF* – **Pages X-X**
 3. Maritime Committee
 - a) *Presentation by USACE staff on the dredging needs and capacity of Cleveland Harbor*
 - b) *Port Authority Response to USACE Financial Self-Certification Request* – **Pages X-X**
5. Public Comment Period – *Non-Agenda Items*
6. Executive Session - *for the purpose of discussing with counsel personnel matters*
7. Next Meeting – **December 18, 2009**