

**HAMMOND PORT AUTHORITY  
BOARD OF FINANCE  
MINUTES OF ANNUAL MEETING  
January 21, 2025**

**BOARD OF FINANCE ANNUAL MEETING MINUTES**

**Members Present and In Person**

Diane Kaminsky	Chairman
Thomas E. Kuhn	Secretary/Treasurer
Kristin Cantrell	Member
Rosemary Wojdyla	Member

**Members Present Via Zoom**

None.

**Members Absent**

Eva Huerta	Member
------------	--------

**Hammond Port Authority Personnel Present**

Jeffery Smith	Port Authority Director
Julia Pustek	Finance Director
Ashley Gordish	Bookkeeper & Board Recording Secretary
Kevin Smith	Attorney- Smith Sersic
Steve Sersic	Attorney- Smith Sersic

**Hammond Port Authority Personnel Present Via Zoom**

None.

**Others Present**

None.

**Others Present Via Zoom**

None.

**Call to Order and Roll Call**

The January 21, 2025 meeting of the Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Kaminsky at 4pm. Four members are present, and one member is absent.

**Chairman Kaminsky called for the approval of minutes.**

R. Wojdyla made a motion to approve the minutes of January 23, 2024 Board of Finance meeting as presented. K. Cantrell seconded the motion.

Discussion: None.

Yes: T. Kuhn, K. Cantrell, R. Wojdyla, D. Kaminsky

No: None.  
Motion passes, 4 approve.

**Chairman Kaminsky Called for the Election of Officers.**

Chairman Kaminsky opened the nominations for the Board of Finance Election of Officers. R. Wojdyla nominated K. Cantrell as Chairman of the Board of Finance. K. Cantrell nominated T. Kuhn as Secretary/Treasurer of the Board of Finance.

As there were no other nominations for Chairman and Secretary/Treasurer, nominations were closed.

Nominations for Chairman and Secretary/Treasurer were approved by a unanimous vote. K. Cantrell takes over the meeting as Chairman.

**Chairman Cantrell called for Old Business.**

None.

**Chairman Cantrell called for New Business.**

T. Kuhn made a motion to approve Resolution 2025-01F Designation and Depository Institution as presented. R. Wojdyla and D. Kaminsky seconded the motion.

Discussion: None.

Yes: T. Kuhn, K. Cantrell, R. Wojdyla, D. Kaminsky

No: None.

Motion passes, 4 approve.

**Chairman Cantrell called for Public Comment.**

None.

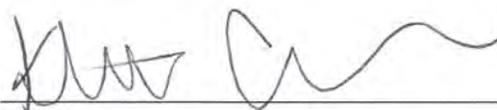
**Chairman Cantrell announced the Next Meeting.**

The date for the next meeting of the Hammond Port Authority Board of Finance will be determined at another time.

The January 21, 2025 Board of Finance annual meeting adjourned by unanimous vote at 3:51pm.

Board Minutes Prepared By: Ashley Gordish

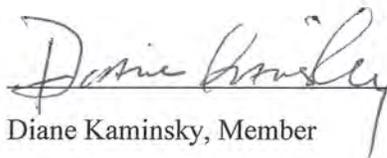
**HAMMOND PORT AUTHORITY  
BOARD OF DIRECTORS  
MINUTES OF BOARD OF FINANCE MEETING  
January 21, 2025  
hammondportauthority.com**



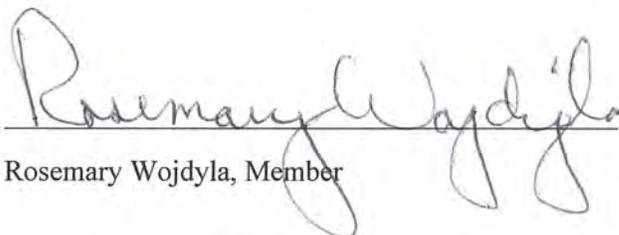
Kristin Cantrell, Chairman



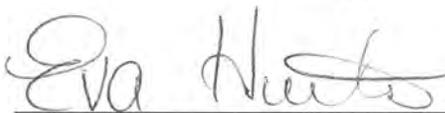
Thomas E. Kuhn, Secretary/Treasurer



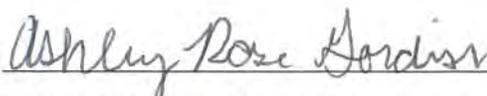
Diane Kaminsky, Member



Rosemary Wojdyla, Member



Eva Huerta, Member

ATTEST: 

Julia Pustek, Finance Director

Ashley Gordish, Bookkeeper & Board Recording Secretary