

Lake County Ohio Port & Economic Development Authority (LCOPEDA)
Board of Directors Special Meeting Minutes
Wednesday, January 13, 2021

Call to Order: Chairman, Art Lindrose called to order the special board meeting held at the Lake County Ohio Port and Economic Development Authority office located at 105 Main Street Suite B 501, Painesville, OH, 44077 at 7:32 am with the pledge of allegiance and roll call. Board members in attendance included: John Rampe, Wally Siegel, and Jim Struna. Kevin Freese, Nathan Hicks, Bill Martin and John Uhran attended by zoom and Mark Freeman was absent.

Others present: David Anderson, Tim Cahill, Brandon Dynes, Patty Fulop, Peter Zahirsky

Public Comments: The public was invited to attend via teleconference, but there were none on the call. No public comments.

Board Remarks: Our newest board member, Kevin Freese was introduced to the board and Brandon Dynes officiated at the swearing in.

I. Resolutions:

- a. **2021-01:** Resolution of the Board of Directors of the Lake County Ohio Port and Economic Development Authority (LCOPEDA) Authorizing the Executive Director to Execute a Grant Agreement and Receive Funds from the Ohio Department of Natural Resources and the City of Lorain for the planning and design of a Port Authority Facility to Receive, Store and Process Dredged Sediment Material from the Grand River in Lake County Ohio. A motion was made by Mr. Siegel and seconded by Mr. Struna to adopt resolution 2021-1. The motion passed by a 7-0 vote.

- b. **2021-02:** Resolution of the Board of Directors of the Lake County Ohio Port and Economic Development Authority (LCOPEDA) Authorizing the Executive Director to Negotiate, Execute and Deliver a Lease Agreement with KB Eco-Solutions, LLC for a Facility to Receive, Store and Process Dredged Sediment Material from the Grand River in Lake County, Ohio. A motion was made by Mr. Siegel and seconded by Mr. Struna to adopt resolution 2021-02. The motion passed by a 7-0 vote.

- c. **2021-03:** Resolution of the Board of Directors of the Lake County Ohio Port and Economic Development Authority (LCOPEDA) Authorizing the Executive Director to Negotiate, Execute and Deliver a Sublease Agreement with Kurtz Bros. Inc. to Construct, Operate and Maintain a Facility to Receive, Store and Process Dredged Sediment Material from the Grand River in Lake County, Ohio. A motion was made by Mr. Siegel and seconded by Mr. Struna to adopt resolution 2021-03. The motion passed by a 7-0 vote.

- d. **2021-04**: Resolution of the Board of Directors of the Lake County Ohio Port and Economic Development Authority (LCOPEDA) Authorizing the Deputy Director of Planning and Development to Execute and Deliver an LPA Agreement with the State of Ohio, Department of Transportation in Connection with Certain Improvements to Stanton Park in Madison Township. A motion was made by Mr. Siegel and seconded by Mr. Struna to adopt resolution 2021-04. The motion passed by a 7-0 vote.

A motion was made by Mr. Siegel and seconded by Mr. Lindrose to adjourn the public meeting at 7:43 am. The meeting was adjourned by consensus.