

Lake County Ohio Port & Economic Development Authority (LCOPEDA)
Board of Directors Special Meeting Minutes
Monday, January 18, 2021

Call to Order: Chairman, Art Lindrose called to order the special board meeting held by zoom and teleconference at the Lake County Ohio Port and Economic Development Authority office located at 105 Main Street, Suite B501, Painesville, OH 44077 at 10:30 am with the pledge of allegiance and roll call. Board members in attendance via zoom included Kevin Freese, Bill Martin and John Rampe. Mark Freeman, Nate Hicks, Wally Siegel, Jim Struna and John Uhan were absent. No quorum was achieved.

Others present: David Anderson, Tim Cahill, Patty Fulop, Peter Zahirsky, Jackie Sanders, Heather Tunstall and Zoe Thomas (staff of Purple Carrot) attended by zoom. Glen Miller attended via teleconference.

Public Comments: There were none

Presentation: Jackie Sanders presented a Value Proposition Workshop Power Point with Purple Carrot looking at two different scenarios:

1. Value proposition to municipalities relative to support and influence from partner organizations
2. Value proposition to expanding Lake County companies relative to competitive factors from other Ohio counties.

Adjournment: The meeting concluded at 11:34 am. As no quorum was achieved, no motion to adjourn was entertained. The meeting was adjourned by consensus.