

**Lake County Ohio Port & Economic Development Authority (LCOPEDA)
Board of Directors Special Meeting Minutes
Friday, February 12, 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 7:32 am with the pledge of allegiance and roll call. Board members in attendance via zoom included Kevin Freese, Nate Hicks, Bill Martin, Jim Struna and John Uhran. Mark Freeman, Wally Siegel, and John Rampe attended in person.

Others present: Patty Fulop, Peter Zahirsky and Brandon Dynes

Public Comments: There were none

Resolutions and Motions:

- a. 2021-09. Resolution of the Board of Directors of the Lake County Ohio Port and Economic Development Authority (LCOPEDA) Authorizing the Executive Director to Execute and Deliver a Construction Contract for the LAK-STANTON PARK PID 81829 Project in Madison Township. A motion was made by Mr. Siegel and seconded by Mr. Struna to approve minutes from February 12, 2021 as presented. The motion was approved with a 9-0 vote.

Other Business: None

Adjournment: A motion was made by Mr. Siegel and seconded by Mr. Struna to adjourn the meeting at 7:40 am. The meeting was adjourned by consensus.