

**Lake Development Authority
Board of Directors Special Meeting Minutes
Tuesday, April 5, 2022 at 8:00 am**

Call to Order: Chairman, Art Lindrose called to order the special meeting held in person at the Lake Development Authority Office, Holden Conference Room at 105 Main Street, Suite B502, Painesville, OH 44077 at 8:02 am with the pledge of allegiance and roll call. Other board members in attendance included Nate Hicks, Bill Martin, John Rampe, Wally Siegel, John Uhran, and Ronald Wassum. Jim Struna attended by phone.

Others in attendance: Dave Anderson, Patty Fulop, Myranda Keister, and Brandon Dynes. Patrick Mohorcic attended by phone.

Public Comments: No members of the public were present. Chairman Lindrose on behalf of the Board thanked Senator Cirino, Representative Callender and Governor DeWine. Our Dredge Project is fully funded. He also thanked Dave Anderson who fortunately did not have to camp out on the Capital to get this done. Mr. Anderson added that he did not have to camp out because we hired someone. Brian Durdle represented us and the county in assisting in Columbus. Senator Cirino took the dilemma to Matt Dolan, the finance chair and through the Governor's fund, we were able to obtain \$11.3 million to get this done. A press release will be prepared by Jason Boyd, who also played a part in obtaining the funds along with the Lake County Commissioner's office. Patrick Mohorcic thanked the board for coming together today to get this done. He is meeting tomorrow with Ohio EPA and commented that the BOCC will be approving use of ARPA funds in a resolution.

Resolutions and Motions:

- a. **2022-07:** Resolution of the Board of Directors of the Lake Development Authority Authorizing the Executive Director to Enter into a Right of Entry Agreement with the United States Army Corps of Engineers (USACE). A motion was made by Mr. Siegel and seconded by Mr. Struna to approve resolution 2022-07 as presented. The Resolution was approved with an 8-0 vote.

Board Remarks: None

Adjournment: A motion was made by Mr. Siegel and seconded by Mr. Struna to adjourn the public meeting at 8:11 am. The meeting was adjourned by consensus.