

**Lake Development Authority
Board of Directors Special Meeting Minutes
Wednesday, April 13, 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 8:00 am with the pledge of allegiance and roll call. Other board members in attendance included Bill Martin, John Rampe, John Uhran, and Ronald Wassum. Jim Struna attended by phone.

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

Public Comments: No members of the public were present. Executive Director Anderson guided the board through each of the resolutions to be acted upon today with a description and details. He commented on Mark Smoley of Mannik Smith and the huge role he played in getting the details of the Memorandum of Understanding completed. A key point of the MOU was that Kurtz Bros. will grant a permanent and perpetual easement to Lake Metroparks for their trail. The MOU also sets fees for Kurtz Bros. to receive and pay to LDA in the agreements. Mr. Anderson also commended Mr. Mohorcic for obtaining additional funds of \$39K from ODNR after exhausting the original grant amount of \$170K.

Resolutions and Motions:

- a. **2022-08:** Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing the Executive Director to advertise for and accept public bids on behalf of Kurtz Bros., Inc. for the construction of a Sediment Recycling Facility. A motion was made by Mr. Rampe and seconded by Mr. Struna to approve resolution 2022-08 as presented. The Resolution was approved with a 6-0 vote.
- b. **2022-09:** Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing the executive Director to negotiate, execute and deliver a contract with Kurtz Bros. Inc. for construction services of a Port Authority sediment recycling facility to receive, store and process dredged sediment material from the Grand River in Lake County, Ohio. A motion was made by Mr. Rampe and seconded by Mr. Struna to approve resolution 2022-09 as presented. The Resolution was approved with a 6-0 vote.
- c. **2022-10:** Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing the Executive Director to negotiate, execute and deliver a change order with Mannik Smith Group (MSG) to perform additional owner representation services for the LDA in support of the Grand River Dredge Reuse project construction phase. A motion was made by Mr. Rampe and seconded by Mr. Struna to approve resolution 2022-10 as presented. The Resolution was approved with a 6-0 vote.
- d. **2022-11:** Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing the Executive Director to execute and deliver a grant agreement and receive funds from the Ohio Division of Natural Resources (ODNR) for additional grant funding for planning and design of a Port

Authority Facility to receive, store and process dredged sediment materials from the Grand River in Lake County, Ohio. A motion was made by Mr. Rampe and seconded by Mr. Struna to approve resolution 2022-11 as presented. The Resolution was approved with a 6-0 vote.

- e. **2022-12**: Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing a change order with Kurtz Bros. Inc. for the Grand River Dredge Reuse Project. A motion was made by Mr. Rampe and seconded by Mr. Struna to approve resolution 2022-12 as presented. The Resolution was approved with a 6-0 vote.

- f. **2022-13**: Resolution of the Board of Directors of the Lake Development Authority (LDA) Authorizing the Executive Director to negotiate, execute and deliver a contract to Kurtz Bros. Inc. for the operational services 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. Rampe and seconded by Mr. Struna to approve resolution 2022-13 as presented. The Resolution was approved with a 6-0 vote.

Board Remarks: None

Adjournment: A motion was made by Mr. Rampe and seconded by Mr. Struna to adjourn the public meeting at 8:12 am. The meeting was adjourned by consensus.