

**Lake Development Authority (LDA)
Board of Directors Meeting Minutes
Wednesday, May 24, 2023**

Call to Order: Chairman, Art Lindrose, called to order the regularly scheduled meeting held at the Lake Erie Conference Room in the Lake County Administration Building located at 105 Main Street, Suite A505, Painesville, OH 44077 at 3:00pm with the pledge of allegiance and roll call. Board members in attendance included Kevin Freese, Nate Hicks, Bill Martin, John Rampe (Secretary), Jim Struna, John Uhran (Vice-chair) and Ronald Wassum. Wally Seigel was absent

Others in attendance: David Anderson, Patty Fulop, Myranda Keister, Patrick Mohorcic, Brandon Dines and Jim Sferra.

Approval of Minutes: The members of the board were provided with electronic copies of the minutes from the April 26, 2023 meeting in advance. A motion was made by Mr. Wassum and seconded by Mr. Struna to approve the minutes as presented. The motion was approved with an 8-0 vote.

Reports and Communications of Officers and Committees:

Chairman's Report – Mr. Lindrose commented that we hope to have some terminal building concepts for our next meeting.

Executive Director's Report – Mr. Anderson let the board know that due to sometime commitments after our meeting, the staff would not be giving oral reports. Mr. Anderson commented on the dredging that is due to start next week. Mr. Lindrose relayed a conversation involving the sand displacement and how the beach is continuing toward the break water. Mr. Anderson agreed and commented on how desperately that sand could be used on the beaches farther down the shore if there was a way.

Public Comments: None

Economic Development:

Public Finance & Chief Financial Officer – Mr. Mohorcic, Director of Public Finance and CFO, had no report today.

Lake County Executive Airport – Mrs. Fulop, Airport Manager, provided the board with a flyer on a pancake breakfast and Young Eagles event at the airport on June 3, 2023.

Coastal Development – Miss Keister, Director of Planning and Development provided the report to the community.

Other Economic Development Business: None

Resolutions and Motions:

- a. 2023-19: Resolution of the Board of Directors of the Lake Development Authority Authorizing an amendment to the fiscal year 2023 budget for the Lake County Executive Airport and in accordance with such amended 2023 budget, appropriating funds for 2023 Lake County Executive Airport purposes.

Mr. Mohorcic, Director of Public Finance and CFO, commented that our only resolution today was an amendment to the 2023 airport budget and appropriations and primarily revolved around the funding for the terminal study, and adjustments for contractual consultants and a minor adjustment for the airport manager's salary.

A motion was made by Mr. Wassum and seconded by Mr. Struna to approve resolution 2023-19 as presented. The motion was approved with an 8-0 vote.

New Business: None

Board Remarks: Mr. Freese commented that he is the CEO of the NASA National Space Grant Foundation and he would like to help get funding for his home county for the watch parties for the solar eclipse in 2024. He will connect Patty with Shirley Campbell, the admin person that can assist. Grants are designed to share the science and astronomical significance of the eclipse. He would like us to get in on the programs now, while they are still available. Usually a university will be involved and we should seek the lead institutions to send scientists and get students involved. It is happening now so we should get involved quickly.

Adjournment: A motion was made by Mr. Wassum and seconded by Mr. Struna to adjourn the public meeting at 3:14pm. The meeting was adjourned by consensus.

Respectfully submitted by:
Patty Fulop
Administrative Assistant