

**Lake Development Authority (LDA)  
Board of Directors Special Meeting Minutes  
Friday, February 2, 2024**

**Call to Order:** Chairperson, Art Lindrose, called to order the special meeting held at the Holden Conference Room in the Lake Development Authority Office at 105 Main Street, Suite B501, Painesville, OH 44077 at 9:00 am with the pledge of allegiance and roll call. Board members in attendance included Nate Hicks, Bill Martin, John Rampe (Secretary), Wally Siegel, John Uhran (Vice-chair) and Ronald Wassum. Kevin Freese and Jim Struna were absent.

**Others in attendance:** Patty Fulop, Myranda Keister, Patrick Mohorcic, Brandon Dynes, and Faith Andrews, Chad Felton, Joel DiMare, and Zack Underwood. David Anderson attended by phone.

**Public Comments:** Joel DiMare commented that he and Zack were from the Commissioners office and just stopped by with no set agenda. Faith Andrews was present to see Patrick Mohorcic take the helm.

**Staff Reports:** None

**Reports of Committees: Other Economic Development Items:** None

**Old Business:**

**Resolutions and Motions:**

- a. A motion was made by Mr. Siegel and seconded by Mr. Wassum to take Resolution 2024-05 and 2024-06 off the table. The motion was approved with a 7-0 vote.
- b. 2024-05 Resolution of the Board of Directors of the Lake Development Authority Approving and Authorizing the Executive Director to Enter into a Memo of Understanding with the Board of Lake County, Ohio Commissioners for the Funding of a Multipurpose Athletic Field upon the Campus of Lake Erie College. A motion was made by Mr. Siegel and seconded by Mr. Wassum to approve Resolution 2024-05 as presented. The motion was approved with a 7-0 vote.
- c. 2024-06 Resolution of the Board of Directors of the Lake Development Authority Approving and Authorizing the Executive Director to Enter into an Agreement with Lake Erie College for the Construction of a Multipurpose Athletic Field. Council reminded the board that they are approving the agreement in substantial final form. He expounded to say that there will be no material changes, but you might have some minor edits to the agreement for procurement. Mr. Mohorcic added that we are working through attorney certification. Mr. Wassum asked if the Commissioner's had approved, and Mr. DiMare confirmed that the Commissioners passed their part of the MOU on Tuesday, Jan. 30, 2024. A motion was made by Mr. Siegel and seconded by Mr. Wassum to approve Resolution 2024-06 as presented. The motion was approved with a 7-0 vote.

**New Business:**

**Resolutions and Motions:**

- a. 2024-07 Resolution of the Board of Directors of the Lake Development Authority Authorizing the Chairman of the Board to Hire Patrick Mohorcic as Executive Director. A motion was made by Mr. Siegel and seconded by Mr. Wassum to approve Resolution 2024-07 as presented. The motion was approved with a 7-0 vote.

**Board Remarks:** None

**Adjournment:** A motion was made by Mr. Wassum and seconded by Mr. Siegel to adjourn the public meeting at 9:06am. The meeting was adjourned by consensus.

Respectfully submitted by:

Patty Fulop

Administrative Assistant