

**Lake Development Authority (LDA)  
Board of Directors Emergency Meeting Minutes  
Tuesday, March 5, 2024**

**Call to Order:** Vice-Chairperson, John Uhran, called to order the emergency meeting held at the Holden Conference Room in the Lake Development Authority Office at 105 Main Street, Suite B501, Painesville, OH 44077 at 9:33 am with the pledge of allegiance and roll call. Board members in attendance included Kevin Freese, Nate Hicks, and Wally Siegel. John Rampe attended by phone. Art Lindrose, Bill Martin, Jim Struna, and Ron Wassum were absent.

**Others in attendance:** Patty Fulop, Myranda Keister, Patrick Mohorcic, and Bridey Matheney. Mark Smoley with MSG attended by phone.

**Public Comments:** None

**New Business:**

**Resolutions and Motions:**

- a. 2024-14 Resolution of the Board of Directors of the Lake Development Authority approving the extension of the bid submission deadline for the construction of the Mentor Harbor Channel Revetment Project from March 7, 2024 at 11:00am to March 19, 2024 at 11:00am and Authorizing the Executive Director to take all actions necessary to effectuate and give notice of such extension of the bid submission deadline.

Miss Keister introduced Mark Smoley with Mannik Smith Group attending by telephone and Mr. Smoley explained the mandatory pre-bid meeting was well attended and raised questions that were requiring our bidders to need extra time to sufficiently include necessary information to submit. Miss Keister's inquiry to our legal team revealed it was necessary to have an emergency meeting to make that extension and the submission date must be extended by at least one week. Mr. Freese suggested we keep open the submission deadline in the resolution to the end of March or sooner. Ms. Matheney acknowledged we could extend the deadline, but needed a fixed date to avoid confusion from those submitting as to the cut off. Mr. Freese questioned if extending to March 19<sup>th</sup> would be enough time and Mr. Smoley expected it was. A decision was made for the submission deadline to be March 22, 2024 at 11:00am to avoid needing another emergency meeting of the board. Cut off for questions would be March 15, 2024 at 11:00am.

A motion was made by Mr. Siegel and seconded by Mr. Hicks to approve resolution 2024-14 with the modified submission deadline of March 22, 2024 at 11:00am. The motion was approved with a 5-0 vote.

**Board Remarks:** None

**Adjournment:** A motion was made by Mr. Freese and seconded by Mr. Siegel to adjourn the emergency meeting at 9:52am. The meeting was adjourned by consensus.

Respectfully submitted by:  
Patty Fulop  
Administrative Assistant