

**Lake Development Authority (LDA)  
Board of Directors Special Meeting Minutes  
Wednesday, October 16, 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 8:02 am with the pledge of allegiance and roll call. Board members in attendance included Nate Hicks, Art Lindrose, Bill Martin and John Rampe. Kevin Freese attended by phone. Wally Siegel, Jim Struna, John Uhran, and Ron Wassum were absent.

**Others in attendance:** Amy Cossick, Myranda Keister, Patrick Mohorcic, Brandon Dynes and Rich Regovich.

**Public Comments:** None

**Resolutions and Motions:**

- a. 2024-34 Resolution of the Board of Directors of the Lake Development Authority finding and determining that the territory to be used by the Mentor Harbor Yachting Club to maintain an existing Mentor Harbor Channel Wall Revetment for Shoreline Protection and submerged structures per Ohio Department of Natural Resources specifications along the shoreline of the property at and about 5330 Coronada Drive, Mentor, Ohio is not required for use by Lake Development Authority and complies with the regulation of permissible land use. A motion was made by Mr. Rampe and seconded by Mr. Hicks to approve resolution 2024-34 as presented. After explanation by Mr. Mohorcic, the motion was approved with a 5-0 vote.
  
- b. 2024-35 Resolution of the Board of Directors of the Lake Development Authority authorizing the Executive Director to accept the bid from Shoreline Contractors, Inc. and negotiate, execute, and deliver a contract for the Mentor Harbor Channel Wall Revetment Project. A motion was made by Mr. Rampe and seconded by Mr. Hicks to approve resolution 2024-35 as presented. The motion was approved with a 5-0 vote.

**Board Remarks:** None

**Adjournment:** A motion was made by Mr. Martin and seconded by Mr. Rampe to adjourn the special meeting at 8:05 am. The meeting was adjourned by consensus.

Respectfully submitted by:  
Patty Fulop  
Administrative Assistant