

**Lake Development Authority (LDA)
Board of Directors Special Meeting Minutes
Tuesday, January 7, 2025**

Call to Order: Chairperson, Art Lindrose, called to order the special meeting held in the Grand River Conference Room in the Lake County Administration Office located at 105 Main Street, Suite A505, Painesville, OH 44077 at 10 a.m. with the pledge of allegiance and roll call. Board members in attendance included Bill Martin, John Uhran (Vice-chair), Ronald Wassum and Kevin Freese and Nate Hicks attended by phone. John Rampe (Secretary), Wally Siegel, and John Struna were absent.

Others in attendance: Patrick Mohorcic, Todd Hicks, and Brandon Dynes.

Resolutions and Motions:

- a. 2025-01: **RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY APPROVING A TERM SHEET FOR SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR THE APPROPRIATION OF REAL PROPERTY BY EMINENT DOMAIN.** There was discussion about the term sheet and settlement as well as the obligations of the parties going forward. The Board also discussed wetlands, future development, and impact on the airport. After the discussion, a motion was made by Mr. Uhran and seconded by Mr. Wassum to approve resolution 2025-01 as presented. The motion was approved with a 5-0 vote.

New Business:

- a. Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) To consider the employment, dismissal, discipline, demotion, or compensation of a public employee. A motion was made by Mr. Uhran and seconded by Mr. Wassum to enter executive session at 10:21 a.m. Chairperson Lindrose requested a roll call vote, and the result was Mr. Freese – Aye, Mr. Lindrose – Aye, Mr. Martin – Aye, Mr. Uhran - Aye, and Mr. Wassum – Aye. The motion to enter into executive session passed with a 5-0 vote. Mr. Freese left the meeting during executive session.

A motion was made by Mr. Uhran and seconded by Mr. Wassum to return to the public meeting at 10:54 a.m. Chairperson Lindrose requested a roll call vote, and the result was Mr. Lindrose – Aye, Mr. Martin – Aye, Mr. Uhran - Aye, and Mr. Wassum – Aye. The motion passed with a 4-0 vote.

- b. Mr. Hicks then joined the meeting by phone at 10:54 a.m. The Board and Mr. Mohorcic discussed offering a severance agreement to Ms. Fulop. A motion was made by Mr. Wassum to “Authorize and direct the executive director to offer a severance agreement to Ms. Fulop.” The motion was seconded by Mr. Uhran. A vote was taken and all members voted in the affirmative to offer a severance agreement to Ms. Fulop.

Adjournment: A motion was made by Mr. Wassum and seconded by Mr. Uhran to adjourn the public meeting at 10:59 a.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:
Brandon Dynes
Legal counsel