

**Lake Development Authority (LDA)
Board of Directors Meeting Minutes
April 23, 2025**

Call to Order: Mr. Lindrose called to order the meeting held in the Grand River Conference Room in the Lake County Administration Building located at 105 Main Street, Painesville, OH 44077 at 3:01 p.m. with the pledge of allegiance and roll call. Board members in attendance included Kevin Freese, Art Lindrose (Chairman), John Rampe (Secretary), Wally Siegel, Jim Struna, John Uhran (Vice-Chair) and Ronald Wassum. Bill Martin and Nate Hicks were absent.

Guests: Nick Belluardo and Quintin Reed from B&P Aviation.

Others in attendance: Patrick Mohorcic, Amy Cossick, Richard Regovich, Lake County Commissioner, Mary Perry, and Bridey Matheney (Legal Counsel)

Approval of Minutes: The members of the Board were provided with electronic copies of the minutes from the March 26, 2025 board meeting in advance. A motion was made by Mr. Siegel and seconded by Mr. Struna to approve the minutes as presented. All members voted affirmatively to approve. The members of the Board were provided with electronic copies of the minutes from the April 8, 2025 special board meeting in advance. A motion was made by Mr. Siegel and seconded by Mr. Struna to approve the minutes as presented. All members voted affirmatively to approve.

Reports and Communications of Officers and Committees:

Chairman's Report: Mr. Lindrose had nothing to report.

Executive Director's Report: Mr. Mohorcic advised the utility easement relative to the terminal building at Lake County Executive Airport ("LCEA") has been filed and invoices paid and currently waiting on First Energy's availability. The previously delayed pull boxes for the electrical work will be delivered on Thursday. The addendum to the professional services agreement with Kurtz Bros. has been finalized and LDA will receive an additional \$2.00 per cubic yard of material which supports monetizing the dredge facility.

Public Comments: None

Staff Reports:

Deputy Executive Director - Mrs. Amy Cossick: LCEA: Mrs. Cossick advised 3 good bids were received regarding the re-marking runway 10/28. Don Yager, Consultant, will review and make his recommendation. Lake Erie College Athletic Field Project: Most of the underground drainage is in at the athletic field and the utilities have been relocated. New power is going in and the turf has been ordered and should be completed by the end of the month. Lake Erie is fundraising to secure extra items for the project, including light pole fixtures, fencing, and permanent bleachers. Eastlake Power Plant: InSite Advisory Group is still on target for June completion and discussions for ribbon cutting ceremony are being discussed, no date at this time. InSite and design partner, Bowen, are working together to identify access options to the beach as well as laying out a design for recreation for the beachfront and pier. InSite should have something to review within the next few weeks. Finally, Mrs.

Cossick has been asked to participate in the Strategic Plan Advisory Committee regarding the Lake County, Ohio Vision 2050 plan with the first meeting scheduled for April 29.

Director of Planning – Ms. Myranda Keister: Mr. Mohorcic reported on behalf of Ms. Keister as she was unable to attend. Mentor Harbor Channel Wall Revestment Project: The first invoice has been paid and the mobilization has been finalized. Excavating around the wall has begun. An official ground breaking is being planned but no set date yet. Workforce Development: Board Meeting was held on April 15, 2025 and resolutions were passed that were required by state and local policy updates. The RFP's for the One-Stop Operators were received and have been graded. The next meeting is scheduled for May 1, 2025. There are weekly meetings for a regional partnership with other local workforce boards and a consultant, that must be approved by the June board meeting. This plan gets redone every 4 years with updated metrics every 2 years. There is also a local plan that is provided as well as the regional plan. The MOU that is required to pass the agreement and budgets for the partnership for the next 4 years is due May 31, 2025. There are also several provider contracts due June 30, 2025. The Workforce board also manages an internal program and fiscal audits through JFS.

Director of Lake County Executive Airport: Mr. Belluardo advised the ditch cleaning is scheduled to being May 5, 2025, weather permitting. Mr. Belluardo and Mr. Reed will be at the site on May 1, 2025 with volunteers to clean up the trash that has accumulated due to the construction going on.

Reports of Committees: None.

Other Economic Development Items: None.

Resolutions and Motions:

RESOLUTION 2025-19. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH JOBSOHIO TO RECEIVE FUNDING IN THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT THOUSAND NINETY DOLLARS (\$138,090.00) FOR CONSTRUCTION OF A TERMINAL BUILDING AT THE LAKE COUNTY EXECUTIVE AIRPORT.

A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Struna. The Board voted unanimously to approve the resolution.

RESOLUTION 2025-20. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH JOBSOHIO TO RECEIVE FUNDING IN THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT THOUSAND NINETY DOLLARS (\$138,090.00) FOR CONSTRUCTION OF A TERMINAL BUILDING AT THE LAKE COUNTY EXECUTIVE AIRPORT.

A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Struna. The Board voted unanimously to approve the resolution.

RESOLUTION 2025-21. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION AS PART OF THE FY2026 OHIO AIRPORTS DIRECT GRANT PROGRAM. A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Struna. The Board voted unanimously to approve the resolution.

Old Business: None

New Business: None.

Board Remarks: None

Adjournment: A motion was made by Mr. Siegel and seconded by Mr. Struna to adjourn the meeting at 3:27 p.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:

Mary Perry