
**Lake Development Authority (LDA)
Board of Directors Meeting Minutes
May 28, 2025**

Call to Order: Mr. Lindrose called to order the meeting held in the in the Lake County Development Authority office located at 105 Main Street, Suite B501, Painesville, OH 44077 at 3:00 p.m. with the pledge of allegiance and roll call. Board members in attendance included Kevin Freese, Art Lindrose (Chairman), John Rampe (Secretary), Jim Struna, John Uhran (Vice-Chair), Ronald Wassum, Bill Martin and Nate Hicks. Wally Siegel was absent.

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

Others in attendance: Patrick Mohorcic, Amy Cossick, Myranda Keister, Brandon Dynes, (Legal Counsel) and Mary Perry.

Approval of Minutes: The members of the Board were provided with electronic copies of the minutes from the April 23, 2025 board meeting in advance. A motion was made by Mr. Wassum 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 expressed his appreciation of the links to videos and pictures on the staff reports and would appreciate it if that continues.

Executive Director's Report: Mr. Mohorcic advised that now that the nice weather has started, complaints from homeowners are coming in regarding plane traffic. He provided a map of the traffic pattern of the airport. to Mr. Mohorcic deferred to Mr. Dynes to discuss the Resolution authorizing the Kennedy Parkway Settlement and Release and Purchase Agreement.

Public Comments: None

Staff Reports:

Deputy Executive Director - Mrs. Amy Cossick: . Mrs. Cossick advised Lake Erie College is ready to install the turf on the athletic field and submitted their final \$500,000 draw request for the project. A ribbon cutting is anticipated in July. Uptown Mentor Group appeared before the Ohio Tax Credit Authority a couple weeks ago and the Tax Credit Authority granted them final approval necessary for lending purposes. They are working with Geis Construction to advance construction drawings for the project. The LDA Audit is underway.

Director of Planning – Ms. Myranda Keister: Ms. Keister advised MHYC is moving along, and the web links give a good overview of the work being done. They are currently dredging and installing rocks and stone. There is a change order for the Mannik & Smtih contract adding construction administration but it is already accounted for in the budget. A groundbreaking ceremony with public officials is being planned for after July 4th. Workforce Board is moving along and is busy. The MOU is due May 31, 2025 which provides for budgets for all partnerships for the next 4 years. June 4, 2025 is the next Workforce Board Meeting. Mr. Mohorcic briefly discussed provider contracts relating to the youth programs.

Director of Lake County Executive Airport: Mr. Belluardo advised the ditch cleaning is taking longer than expected with the biggest issue being the buried headwalls but is coming along and the water is flowing freely. The 5 year General Airport Consultants agreement expired May 27, 2025 and an updated scope of work is being developed in accordance with FAA guidance to remain eligible for federal reimbursement for another 5 year consultant agreement. A meeting took place with Sarah Wilson, experienced FBO interior design, to review interior options for the terminal building and the Airport Committee will be involved with making the decisions. Moving forward with the installation of the ADSB Data and the various information it can capture. The runway striping is being touched up. Brief discussion regarding the T-Hangar and potential funding sources for constructing airfield access from Kennedy Parkway also energy efficiency, solar solutions and smart building technologies. Work is progressing on the snow removal equipment building grant application. Continuing to work on the FAA DBE Program Plan regarding the 2024 changes which is due August 1, 2025.

Reports of Committees: None.

Other Economic Development Items: None.

Resolutions and Motions:

RESOLUTION 2025-22. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER FIVE (5) CHANGE ORDERS TO MAROUS BROTHERS CONSTRUCTION FOR THE PURPOSES OF AND IN FURTHERANCE OF CONSTRUCTING AN AIRPORT TERMINAL BUILDING AT THE LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

RESOLUTION 2025-23. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY AGREEMENT IN CONNECTION WITH THE VIC PLACE MIXED-USE DEVELOPMENT AND THE PROVISION OF OHIO SALES AND USE TAX EXEMPTION CERTIFICATES FOR THE PURCHASES OF CERTAIN BUILDING AND CONSTRUCTION MATERIALS INCORPORATED INTO THAT SITE. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

RESOLUTION 2025-24. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SERVICE AGREEMENT CHANGE ORDER WITH MANNIK SMITH GROUP TO PERFORM ADDITIONAL DESIGN CONSULTATION AND OWNER REPRESENTATION SERVICES FOR THE LAKE DEVELOPMENT AUTHORITY IN SUPPORT OF THE MENTOR HARBOR CHANNEL WALL REVETMENT PROJECT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

RESOLUTION 2025-25. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY APPROPRIATING FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER TWO (2) CONTRACTS TO GENERAL AVIATION CONSULTANTS, LTD. FOR GRANT MANAGEMENT SERVICES RELATED TO 2 FAA REIMBURSEMENT GRANTS ASSOCIATED WITH AWOS AND TERMINAL BUILDING AT THE TERMINAL BUILDING PROJECT AT THE LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

RESOLUTION 2025-26. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OBSTRUCTION REMOVAL, RUNWAY 5 AND 23 APPROACHES AT THE LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

RESOLUTION 2025-27. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY PORT AUTHORITY, THE BUTLER COUNTY FINANCE AUTHORITY, THE DELAWARE COUNTY FINANCE AUTHORITY AND THE VILLAGES AT CASEMENT, LLC IN CONNECTION WITH THE VILLAGES AT CASEMENT DEVELOPMENT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

Old Business: None

New Business: Resolution 2025-28 presented by Mr. Lindrose regarding the approval of Settlement and Release and Purchase Agreement for real property from the Kennedy Group/Lost Nation Parkway I, LLC.
RESOLUTION 2025-28. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE AND A PURCHASE AGREEMENT FOR THE APPROPRIATION OF REAL PROPERTY FROM THE KENNEDY GROUP/LOST NATION PARKWAY I, LLC FOR .3168 ACRES OF LAND IN WILLOUGHBY, OHIO ADJACENT TO LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Struna. There being no additional discussion, the Board voted unanimously to approve the resolution.

Board Remarks: None

Adjournment: A motion was made by Mr. Wasum and seconded by Mr. Struna to adjourn the meeting at 3:42 p.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:
Mary Perry