

**Lake Development Authority (LDA)
Board of Directors Special Meeting Minutes
Tuesday, April 8, 2025**

Call to Order: Chairperson, Art Lindrose, called to order the special meeting held in the Lake Development Authority office located at 105 Main Street, Suite B501, Painesville, OH 44077 at 8:00 a.m. with the pledge of allegiance and roll call. Board members in attendance included Art Lindrose, Bill Martin, John Uhran (Vice-chair), Nate Hicks and John Rampe (Secretary). Ronald Wassum attended by phone. Kevin Freese, Wally Siegel, and Jim Struna were absent.

Others in attendance: Amy Cossick, Mary Perry and Brandon Dynes (Legal Counsel)

Resolutions and Motions:

RESOLUTION 2025-18. RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND ENTER INTO AN EASEMENT AGREEMENT WITH FIRST ENERGY CORP. FOR AN EASEMENT AND RIGHT-OF-WAY, TOGETHER WITH THE RIGHTS AND PRIVILEGES SET FORTH THEREIN, FOR LINES PROVIDING FOR THE DISTRIBUTION OF ELECTRIC CURRENT, INCLUDING COMMUNICATION FACILITIES AT THE LAKE COUNTY EXECUTIVE AIRPORT AND FURTHER APPROPRIATING FUNDS. A motion was made by Mr. Uhran and seconded by Mr. Rampe to approve the resolution. The Board voted unanimously to approve the resolution.

New Business: None

Adjournment: A motion was made by Mr. Rampe and seconded by Mr. Martin to adjourn the special meeting at 8:06 a.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:

Mary Perry