Lake Development Authority (LDA)
Board of Directors Meeting Minutes
September 24, 2025

Call to Order: In the absence of Chairman Lindrose, Vice Chairman Uhran called to order the September 24, 2025, meeting of the Board of Directors of the Lake Development Authority ("Board") held at Lake Erie Conference Room, 105 Main Street, Suite A505, Painesville, Ohio 44077 at 3:01 p.m. with the pledge of allegiance and roll call. Board members in attendance included Kevin Freese, Nate Hicks, Bill Martin, John Uhran (Vice Chairman), Ron Wassum and Wally Siegel. Art Lindrose (Chairman) and John Rampe were absent.

Guests: Nick Belluardo, Quinten Reed and Callaghan Ruebensaal.

Others in attendance: Patrick Mohorcic, Amy Cossick, Myranda Keister, Debbie Connor, 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 August 27, 2025, Board meeting in advance. A motion was made by Mr. Siegel and seconded by Mr. Wassum to approve the minutes as presented. All members voted affirmatively to approve.

Reports and Communications of Officers and Committees:

Chairman's Report: None

Executive Director's Report: Members of the Board were provided with an electronic copy of Mr. Mohorcic's report in advance. Mr. Mohorcic advised the Kennedy Parkway eminent domain matter is closed and the LDA now owns the parcel to extend Kennedy Parkway with thanks to Mr. Dynes for all his hard work throughout the process. He further advised that Jim Struna has stepped down from the Board. Mr. Mohorcic will update the Board at such time as a new member is appointed. He then turned the floor over to Mr. Belluardo who provided a tutorial of the ADSB Data System and the various reports and data that are available.

Public Comments: None.

Staff Reports:

Deputy Executive Director - Mrs. Amy Cossick: Members of the Board were provided with an electronic copy of Ms. Cossick's report in advance. Ms. Cossick briefly discussed the Request for Qualifications for qualified Consultants for engineering and planning services has been posted with a number of requests being received. Ms. Cossick discussed the Eastlake Power Plant has a drafted letter of intent and is being reviewed with special thanks to Mr. Dynes for his assistance regarding preparation of the letter of intent. She briefly discussed the LDA financials, and noted that they are on track. She advised the LDA Financial Audit has been completed and has been turned into the State. She then provided various renderings of the Fairport Harbor Marina site plans.

Director of Planning – Ms. Myranda Keister: Members of the Board were provided with an electronic copy of Ms. Keister's report in advance. Ms. Keister discussed the Mentor Harbor Channel Wall Revetment Project and stated that it is on schedule with completion expected late December early January and there are updated photos and videos in the links provided in her report. The Coastal Planning Study is still looking at community

projects and being reviewed. The Work Force Board finalized the five (5) year regional plan and it was sent to the State. The Senior Job and Community Services Fair was a great success with positive feedback. Ms. Keister attended the September Ohio Workforce Association conference and the next Workforce Board meeting is scheduled for October 6, 2025 which will discuss policy updates, new members, and certifications as well as the contracts to get ready for next year.

Director of Lake County Executive Airport: Members of the Board were provided with an electronic copy of Mr. Belluardo's report in advance. Mr. Belluardo advised the airport drainage lines will be jetted out by the end of next month and once completed the lines will be viewed by camera for any deficiencies. The steel work was completed on the terminal building and the Mentor Rotary Club and Leadership Lake County will be using the airport in mid-October.

Reports of Committees: None.

Other Economic Development Items: None.

Resolutions and Motions:

RESOLUTION 2025-41; RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY THE CITY OF WILLOUGHBY TO PROTECT, MAINTAIN, AND IMPROVE THE SHORELINE AT OSBORNE PARK ALONG LAKE ERIE, PER ODNR SPECIFICATIONS AND REQUIREMENTS, IS NOT REQUIRED FOR USE BY LAKE DEVELOPMENT AUTHORITY AND COMPLIES WITH THE REGULATION OF PERMISSIBLE LAND USE. Mr. Mohorcic briefly discussed the Resolution. A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Freese. The Board voted unanimously to approve the resolution.

Old Business: None

New Business: None

Board Remarks: Mr. Freese discussed presenting Mr. Struna with a Resolution for his dedication to the Board.

Adjournment: A motion was made by Mr. Siegel and seconded by Mr. Freese to adjourn the meeting at 3:33 p.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:
Mary Perry