

**Lake Development Authority (LDA)  
Board of Directors Special Meeting Minutes  
Thursday, March 13, 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), Ronald Wassum, Nate Hicks and John Rampe (Secretary). Kevin Freese, Wally Siegel, and Jim Struna were absent.

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

**Resolutions and Motions:**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE OPTION AGREEMENT WITH THE BOARD OF EDUCATION OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT, THE LAKE DEVELOPMENT AUTHORITY, AND SOMMERS DEVELOPMENT GROUP, LLC. FOR CERTAIN PARCEL(S) OF LAND LOCATED IN THE CITY OF WILLOUGHBY.** A motion was made by Mr. Uhran and seconded by Mr. Wassum to approve the resolution. The Board voted unanimously to approve the resolution. (6-0)

**New Business:**

Property transfer and covenant issue.

In 2011, the LDA assisted in the transfer of the former Harvey High School property from Painesville City School District to Lake Erie College with covenants restricting its use to educational purposes, specifically student housing, and providing tax abatements. Lake Erie College has not developed the property and now wants to sell it but is restricted due to the covenants. Lake Erie College has requested a waiver of the covenants from the Painesville City School District and the LDA. The School District has voted to remove the covenants and any impediments to the sale of the property and has executed a termination of covenants agreement to that effect. It is expected that the LDA will have a resolution before the Board at its next regularly scheduled meeting on March 26, 2025.

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

Respectfully submitted by:

Mary Perry