

THE LORAIN COUNTY CONVENTION FACILITIES AUTHORITY MINUTES

Wednesday, March 30, 2022 – 6:00 p.m.

The tape of this meeting is on file in the Lorain County Convention & Visitors Bureau
located at 226 Middle Avenue, Room #532, Elyria 44035

Present: Neil Lynch; Ronald Billings; Garry Gibbs; Martin Heberling; Mary Siwierka;
David Larson; Vassie Scott; LePreece Thomas; Patrick Hastings; Kreig Brusnahan

Absent: Deena Williams

Legal Counsel: Dan Petticord

Guest: Commissioner Michelle Hung

ROLL CALL & PLEDGE OF ALLEGIANCE

Garry Gibbs called the meeting to order at 6:01 p.m. noting that a quorum was present. The Pledge of Allegiance was recited. Garry Gibbs welcomed everyone to the third Lorain County Convention Facilities Authority meeting. Roll call was taken.

APPROVAL OF PREVIOUS MINUTES

Previous meeting minutes were read and reviewed. No corrections were made. Mr. Heberling moved to approve the minutes as read, seconded by Mr. Larson. The motion **passed** unanimously.

OLD BUSINESS

Mr. Dan Petticord, Assistant Lorain County Prosecutor, explained that though the Lorain County Board of Commissioners were asked to collectively attend LCCFA board meetings, that upon his recommendation, one commissioner exclusively attend LCCFA board meetings at a time. Mr. Gibbs introduced Commissioner Michelle Hung. Commissioner Hung offered comments expressing appreciation and thanked the LCCFA board members for serving on the board.

NEW BUSINESS

Mr. Gibbs distributed handouts to each board member and engaged in general discussion regarding convention center tier classifications; First tier through Fourth tier. Garry mentioned the Roberts Center in Wilmington, Ohio, would be a close comparison to what could be done in Lorain County. No other public comments were offered.

Mr. Gibbs invited a motion for the LCCFA board members, prosecuting attorney, and guest Commissioner to go into Executive Session to discuss the potential purpose for sale of public property. Mr. Brusnahan moved to go into Executive Session. Ms. Siwierka seconded the motion. The motion **passed** unanimously. Roll call was taken. The Authority went into Executive Session at 6:22 p.m. During Executive Session, Mr. Heberling left the meeting at 7:17 p.m., Mr. Larson left the meeting at 7:36 p.m. and Mr. Scott left the meeting at 7:47 p.m.

Authority Members reconvened out of Executive Session at 7:48 p.m.

CALL FOR OTHER NEW BUSINESS

None.

No action was taken on discussion of topics only that next meeting will be held on Wednesday, April 20, 2022, at Transportation Center, 40 East Avenue, Elyria at 6:00 p.m.

ADJOURNMENT

Mr. Brusnahan moved to adjourn. Ms. Siwierka seconded the motion. The motion **passed** unanimously. The meeting adjourned at 7:55 p.m.

Submitted by: LePreece Thomas, Secretary