OHIO COUNTY DEVELOPMENT AUTHORITY
5/23/2022

The Ohio County Development Authority Executive Committee met in regular session on Monday, May 23, 2022, at 5:00 p.m.

President Randy Wharton reported and asked Mr. Randel Russell to give a rundown of this meeting and why we are having this meeting. Administrator Randel Russell this is a meeting of the executive committee of the Ohio County Development Authority. The executive committee consists of the appointed and elected officers. In the room here he has Vice President Eriks Janelsins, County Solicitor Don Tennant, on the call he has Mary Pockl, Secretary, Treasurer John Olejasz, Brian Taylor the Operations Manager, and Cody Koehler our Finance director. Also, on my phone he has Commissioner Don Nickerson and Commissioner Abraham is trying to get on the call also. The purpose of this call is for several lease renewals that are coming up soon, we do not have a full board meeting until June 16, 2002, and these deals are pressing. He stated at this time Mr. Wharton he asked that we go into executive session to discuss real estate transaction. Secretary Pockl made a motion to go into executive session. Second by Treasurer Olejasz. Motion carried with all voting in favor. Don Nickerson made amotion to come out of executive session. Second by Secretary Pockl. Motion carried with all voting in favor.

Lease Addendum-Lamar Companies
Vice president Eriks Janelsins made amotion to approve the lease addendum for Lamar Companies. Second by Treasurer Jon Olejasz. Motion carried with all voting in favor.
Lease Amendment
TJ Maxx-Extend lease for five more years. Vice president Eriks Janelsins made a motion to approve the lease for TJ Maxx. Second by Secretary Mary Pockl. Motion carried with all voting in favor.
Panera Bread- lease for five more tears. Secretary Mary Pockl made a motion to approve lease for Panera Bread. Second by Vice president Eriks Janelsins. Motion carried with all voting in favor.
Lease-Waiver-Administrator Russell reported he has the recommendation for President Wharton to sign the TJ Maxx lease waiver for a yet to be named tenant. Don Nickerson made a motion to approve President Wharton to sign the TJ Maxx lease. Second by Treasurer john Olejasz. Motion carried with all voting in favor.
Modification of Lease terms for the proposed tenant into power center building B-4500 square feet
Eriks Janelsins made amotion to approve the modification of the lease for power center building B. Second by Don Nickerson. Motion carried with all voting in favor.

Administrator Russell reported that Darden started demo of the former Logan's Roadhouse which means they are committed. He has confirmation here that will be signed later today. Brian Taylor reported just the demo team was on site today, but the general contractor will be there later this week. Once he gets to talk to them, he will see what their schedule will look like.
Meeting adjourned.

President, Randy Wharton

Secretary, Mary Pockl

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