**LCCA Executive Committee Meeting**

**April 1, 2021 10:00 a.m.**

**Lorain County Administration Building**

**226 Middle Ave. Room 555**

**Elyria, Ohio**

**Committee Notes**

**Business Meeting**

**In Attendance:** Mayor Corcoran, Trustee Heidecker, Commissioner Lundy, Virginia Haynes

**Absent:** Mayor DiVincenzo

**Financial Update**

Haynes reported on Interim Financial Statement of Revenues, Expenses and Changes in Net Position from July 2020 through February 2021 that was provided by LCCC. The Net position at the end of that period was $11,034.00. Dues were received from Columbia Township and North Ridgeville for a total of $300.00 that was not included in the Interim Statement.

Haynes reported that the Audit went well and although LCCA had a shared policy in place, the State would like a Public Records Policy to be adopted at next LCCA meeting.

**Membership/Outreach:**

Haynes reported that dues were received from Columbia Township and North Ridgeville for a total of $300.00. She stated that a membership letter would be drawn up for the Chair and Vice-Chair to sign to with the Membership letters and invoices.

**25TH Anniversary**

Haynes stated that it was the 25th Anniversary of the LCCA and asked the Committee if they would like to have anything special added to the events. Lundy said that adding the logo on marketing materials should be sufficient.

**Update on events at the LCCC Spitzer Center**

Haynes reported that LCCC will allow LCCA to use Spitzer Center and Zoom for classes and events. The college will provide the IT services for ZOOM etc. Heidecker asked if there is a counter on the ZOOM to see how many are in attendance. Haynes will check with the college.

**Transportation Day**

Haynes reported that May 7th is reserved at LCCC Spitzer Center and they have incorporated Covid precautions. She stated that Carney is open May 7th but may only participate via zoom (Covid) and he will sponsor the breakfast. ODOT will let Haynes know in what way they will participate. Heidecker suggested inviting all of the State Reps to attend and invite whomever is on the Transportation Committee to give an update.

**Possible Anniversary Summit October 8th**

Haynes provided a program from a previously LCCA held Economic Event and reported that LCCA used to have Summits in October. She asked the Committee if they thought that that date may work better for the Congress and State Representatives schedules. She stated that October 8th is available at the Spitzer Center and was reserved. It was the consensus of the Committee to schedule a Summit. Guest speakers should examine post-pandemic local government issues and present the resources that are available to assist with changes. Discussion also should include the future of Lorain County’s economy and jobs market. Suggested as one of the presenters was Gerry Good from the Lorain County Economic Development Department. Lundy suggested that the title of the event be Post Pandemic Recovery and bullet point should focus on post pandemic changes in store for government, the future economy post pandemic and the future job market post pandemic. This event will be added to the Save the Date list.

**Roundtable**

Haynes reported that December 3 is reserved at LCCC Spitzer Center for the Annual Roundtable. Heidecker and Corcoran suggested contacting the membership and asking which topics they would like addressed. Heidecker suggested gathering the information similar to what the County Township Association used for their membership. Some topics for the survey could include infrastructure related items, Land Bank, American Rescue Plan and Water and Sewer issues.

**BIA/Chamber Elected Officials Reception –**

Haynes reported that she received a reply from Tammy at the Chamber and she said that due to Covid the Chamber was not scheduling events at this time.

Chairman Heidecker called for a meeting prior to Transportation Day for Friday April 30th at 10:00 a.m. in room 555.