



NOACA Executive Committee
Special Meeting
Meeting Minutes
July 11, 2025
NOACA Offices
1299 Superior Avenue, Cleveland, Ohio

Present: Please see the attached attendance record.

President Chris Ronayne, Chair of the Executive Committee, convened the meeting at 1:34 p.m.

Meeting Minutes

No meeting minutes were presented for approval.

Public Comment on Agenda Items

No public comments were made at this meeting.

President's/Executive Director's Report

No report was presented at this meeting.

Presentation/Discussion Items

No presentation/discussion items were presented at this meeting.

Executive Session

Commissioner Jeff Riddell made a motion for the Executive Committee adjourn to executive session pursuant to ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Mr. Jeff Brandon seconded the motion.

A roll call vote was conducted, and the vote passed unanimously. The Executive Committee then moved into executive session at 1:35 p.m.

Commissioner Riddell made a motion to end the executive session at 2:50 p.m. Mr. Brandon seconded the motion. The motion passed by voice vote.

Reports/Updates

President Ronayne announced the following date changes to the next Governance and Executive Committee meetings:

- Governance Committee meeting will be moved from Friday, August 8, 2025, at 10:00 a.m. to Wednesday, August 27, 2025, at 10 a.m.
- Executive Committee meeting will be moved from Friday, August 8, 2025, at 11:30 a.m. to Wednesday, August 27, 2025, at 11:00 a.m.

Old Business

No old business was discussed at this meeting.

New Business

No new business was discussed at this meeting.

Adjournment

Commissioner Jim Dvorak made a motion to adjourn the meeting at 2:55 p.m. Commissioner Riddell seconded the motion. The motion passed by voice vote.

The next regular Executive Committee meeting will be at the NOACA offices, August 27, 2025, 11:00 a.m.



Executive Committee 2025 Attendance Record

MEETING DATES	Special Meeting 1/24/25	2/14/25	5/9/25	Special Meeting 6/18/25	Special Meeting 7/11/25	8/27/25	11/14/25
BEVERAGE III, Morris (Morgan McIntosh, Alternate)	X	A	X	X			
BIBB, Justin (Bonnie Teeuwen, Alternate) (Mike Culp, Alternate on 5/9/25 and 7/11/25)	A	A	A	A	A		
BRANDON, Jeff (Allen Biehl, Alternate)	X	X	X	X	X		
DVORAK, Jim (Andy Haupt, Alternate)	A	X	A	X	X		
RIDDELL, Jeff (John Gall, Alternate) (Thomas Patrick III, Alternate on 5/9/25)	A	A	A	X	X		
RONAYNE, Chris (Debbie Berry, Alternate)	X	X	X	X	X		
Total Member Attendance	6	6	6	6	5		

X = Member present A = Alternate present