

**LAKE COUNTY LAND REUTILIZATION CORPORATION
4th QUARTER MEETING AGENDA
BOARD OF DIRECTORS**

LOCATION: 8 N State St. Painesville City (KeyBank Building) Lower Level

DAY/TIME: Monday, December 19, 2016 @ 3:00 pm

- 1) **Call to order by Chair**
- 2) **Approval of the 3rd Quarter Minutes for the Meeting** held on Monday, September 26, 2016
- 3) **RESOLUTION NO. 2016-73**

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JOHN M. ROGERS AS EXECUTIVE DIRECTOR FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION, AFFIRMING HIS CONTRACT AND DETERMINING HIS COMPENSATION

- 4) **RESOLUTION NO. 2016-81**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE

Permanent Parcel Number 19A093E000200, (5599 Hickory St., Mentor-on-the-Lake), - \$10,964.00

- 5) **RESOLUTION NO. 2016-82**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE

Permanent Parcel Number 29B007A000240, (1738 E 298th St., Wickliffe City) - \$25,526.55

- 6) **RESOLUTION NO. 2016 – 83**

A RESOLUTION RESCINDING RESOLUTION NO. 2016-75 LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE

Permanent Parcel Number 34A010I000320 (390 E 332nd St., Eastlake City)

OLD BUSINESS

- 7) Ohio Housing Finance Agency's NIP Demolition Program
- 8) Community Demolition Program
- 9) Fairport Hungarian Culture Club Appropriation Request
- 10) 2016 Community Collaboration Demolitions
 - a) Painesville Parking Garage Demolition
 - b) Eastlake's JFK Senior Center Demolition

- 11) WEBSITE

NEW BUSINESS

12) Land Bank Properties – Update

SCHEDULE OF QUARTERLY BOARD MEETINGS

ANNUAL Meeting – Monday, March 27, 2017 @ 2:30 PM

First Quarter – Monday, March 27, 2017 @ 3:00 PM

Second Quarter – Monday, June 26, 2017 @ 3:00 PM

Third Quarter – Monday, September 25, 2017 @ 3:00 PM

Fourth Quarter – Monday, December 18, 2017 @ 3:00 PM

ADJOURNMENT