

**LAKE COUNTY LAND REUTILIZATION CORPORATION  
BOARD OF DIRECTORS  
1st QUARTERLY MEETING  
AGENDA**

LOCATION: on the lower level of 8 N State St (KeyBank Building)

DAY/TIME: Monday, March 27, 2017 @ 3:30 pm

- 1) **Call to order by Chair**
- 2) **Approval of Minutes from the 4<sup>th</sup> Quarterly Meeting held Monday, December 19, 2016**
- 3) **Introduction of Jerry Cirino**
- 4) **RESOLUTION NO. 2017-84**

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF MAC CHAFER TO THE BOARD OF DIRECTORS FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.**

- 5) **RESOLUTION NO. 2017-85**

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

**Permanent Parcel Number 34A015B000520, (36252 N Riverview Dr., Eastlake)**

- 5) **RESOLUTION NO. 2017-86**

**A RESOLUTION AFFIRMING THAT ALL POLICIES AND PRACTICES OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION (LCLRC) AS ADOPTED AND IN PLACE, ARE IN CONFORMANCE WITH APPLICABLE FAIR HOUSING LAW AND THAT THE LCLRC will take THE NECESSARY STEPS TO AFFIRMATIVELY FURTHER FAIR HOUSING**

- 6) **RESOLUTION NO. 2017-87**

**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**

**OLD BUSINESS**

- a) **Ohio Housing Finance Agency's NIP Demolition Program**
- b) **Cooperative Community Demolitions - 2017**
- c) **Land Bank Properties**

- 6) **NEW BUSINESS - 2017 BUDGET**

## **SCHEDULE OF QUARTERLY BOARD MEETINGS**

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

*ANNUAL* Meeting – Monday, March 26, 2018 @ 3:00 PM

First Quarter – Monday, March 26, 2018 @ 3:00 PM

## **ADJOURNMENT**