

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
2nd QUARTERLY MEETING
AGENDA**

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

DAY/TIME: Monday, June 26, 2017 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 1st Quarterly Meeting held Monday, March 27, 2017
- 3) **RESOLUTION NO. 2017-89**
A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 4) 2015-2016 State Audit
- 5) Phase I and II Assessments
- 6) NIP Program
- 7) LCLRC Property Update
- 8) Collaborative Project Update
 - County Admin, former senior center demo
 - Madison Village Water Tower
 - Lake County Development and Port Authority – Coe Office Building
- 9) Renovations review
- 10) New Business
 - Madison Twp Gas Station

SCHEDULE OF QUARTERLY BOARD MEETINGS

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 @ 3:30 PM
Second Quarter - Monday, June 25, 2018 @ 3:00 PM

ADJOURNMENT