

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

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

DAY/TIME: Monday, December 18, 2017 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 3rd Quarterly Meeting – Monday, September 25, 2017
- 3) **RESOLUTION NO. 2017 – 90**
AMENDING SECTION 3.1.4 OF THE CODE OF REGULATIONS, EXTENDING THE TERM FOR APPOINTED DIRECTORS FROM TWO YEARS TO THREE YEARS.
- 4) **RESOLUTION NO. 2017 – 91**
AUTHORIZING THE RE-APPOINTMENT OF TIMOTHY S. MANROSS, DIRECTOR, TO A TERM CONCLUDING ON DECEMBER 31, 2020.
- 5) **RESOLUTION NO. 2017 – 92**
AMENDING SECTION 8.2 OF THE CODE OF REGULATIONS, MODIFYING WHEN THE BUDGET SHALL BE PRESENTED AND CONSIDERED BY THE BOARD OF DIRECTORS.
- 6) LCLRC Property Update
- 7) NIP Program
- 8) Community Demolitions
- 9) Collaborative Project Update
 - County Administration Center (former senior center demo)
 - Lake County Development and Port Authority – Coe Office Building
 - Crossroads Demolition
- 10) Old Business
 - Hubbard Road Gas Station - Madison Twp
 - Willowick/St. Mary Magdalene property donation
- 11) New Business
 - Lake County Port and Economic Development Authority – The Better Flip
 - WRCDC

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Third Quarter – Monday, September 24, 2018 @ 3:00 PM

Fourth Quarter – Monday, December 17, 2018 @ 3:00 PM

ADJOURNMENT