

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
3rd QUARTERLY MEETING
AGENDA**

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

DAY/TIME: Monday, September 25, 2017 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 2nd Quarterly Meeting – Monday, June 26, 2017
- 3) 2015-2016 State Audit
- 4) LCLRC Property Update
- 5) NIP Program
- 6) LCLRC Properties - Phase I and II Assessments
- 7) Collaborative Project Update
 - County Administration Center (former senior center demo)
 - Lake County Development and Port Authority – Coe Office Building
- 8) New Business
 - Hubbard Road Gas Station - Madison Twp
 - Crossroads
 - City of Cleveland Catholic Diocese - St. Mary Magdalene Rectory and Convent

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

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

ADJOURNMENT