

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

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

DAY/TIME: Monday, March 26, 2018 @ 3:30 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 4th Quarterly Meeting held Monday, December 18, 2017
- 3) **RESOLUTION NO. 2018-93**
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. 2018-94**
A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND TO RECOGNIZE THE MONTH OF APRIL 2018 AS FAIR HOUSING MONTH IN LAKE COUNTY, OHIO
- 5) **RESOLUTION NO. 2018-95**
A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO SUBMIT GRANT REQUESTS TO THE LAKE COUNTY COMMISSIONERS FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND/OR HOME FUNDS
- 6) **OLD BUSINESS**
 - LCLRC Property Update
 - NIP Program Update
 - Community Demolitions
 - Collaborative Projects Update
- 7) **NEW BUSINESS**
 - 2018 Budget
 - Department of Justice/Lake County Soil and Water
 - Willoughby Eastlake/YMCA Buildings
 - Projects/Proposals
 - City of Painesville – EXECUTIVE SESSION

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

ANNUAL Meeting – Monday, March 25, 2019 @ 3:00 PM

First Quarter – Monday, March 25, 2019 @ 3:00 PM

ADJOURNMENT