

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

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

DAY/TIME: Monday, June 25, 2018 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the ANNUAL Meeting held Monday, March 26, 2018
- 3) Approval of Minutes from the 1st Quarterly Meeting held Monday, March 26, 2018
- 4) **NEW BUSINESS**
 - Collaborative Project – Ohio EPA – Mentor Marsh (Ohio v Osborn, Case# 13CV001868)
 - Lake County Port and Economic Development Authority – COE MFG Building - Mark Rantala
 - Better Flip
- 5) **RESOLUTION 2018-96**
A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; Permanent Parcel Number 34A013B000230, (523 Campers Dr., Eastlake)
- 6) **RESOLUTION 2018-97**
A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; Permanent Parcel Number 15C011A000040, (32 Frederic St., Painesville City)
- 7) **RESOLUTION 2018-98**
A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; Permanent Parcel Number 15B018A000030, (330 E Main St., Painesville City)
- 8) **OLD BUSINESS**
 - NIP & Property Update
- 9) **NEW BUSINESS - *continued***
 - Hubbard Rd Gas Station
 - Lake-Geauga Habitat for Humanity
 - Captains Advertising
 - Statewide Land Bank Organization Dues

SCHEDULE OF QUARTERLY BOARD MEETINGS

Third Quarter – Monday, September 17, 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

Second Quarter - Monday, June 24, 2019 @ 3:00 PM

ADJOURNMENT