

**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 1st Quarterly Meeting held Monday, March 26, 2018
- 3) **RESOLUTION 2018-96** A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 4) **RESOLUTION 2018-97** A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 5) **RESOLUTION 2018-98** A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 6) **RESOLUTION 2018-99** A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 7) **RESOLUTION 2018-100** A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE
- 8) **OLD BUSINESS**
  - NIP & Property Update
  - Better Flip
  - Lake County Port and Economic Development Authority – COE MFG Building - Mark Rantala
- 9) **NEW BUSINESS**
  - Collaborative Project - Ohio EPA – State of Ohio v Osborn (13CV001868)
  - Hubbard Rd Gas Station
  - Lake-Geauga Habitat for Humanity
  - Captains Advertising

## **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**