

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

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

DAY/TIME: Monday, September 17, 2018 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 2nd Quarter Meeting held Monday, June 25th, 2018
- 3) **RESOLUTION 2018-99**
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, (283 W Jackson St, Painesville City)
- 4) **RESOLUTION 2018-100**
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, (639 Argonne Dr, Painesville City)
- 5) **OLD BUSINESS**
 - NIP Program & Property Update
- 6) **NEW BUSINESS**
 - Mentor Marsh Collaborative Project
 - Hubbard Rd Gas Station

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Third Quarter – Monday, September 23, 2019 @ 3:00 PM

ADJOURNMENT