

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
4th QUARTERLY MEETING
AGENDA**

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

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

- 1) Call to order by Chair
- 2) Approval of Minutes from the 3rd Quarterly Meeting held on Monday, September 17th, 2018
- 3) **RESOLUTION 2018-101**

**A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; PERMANENT PARCEL NUMBER 15D0070000220;
(233 Jefferson St, Painesville City)**

- 4) **RESOLUTION 2018-102**

**A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; PERMANENT PARCEL NUMBER 15B0180000270;
(325 E Main St, Painesville City)**

- 5) **RESOLUTION 2018-103**

**A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; PERMANENT PARCEL NUMBER 15D16A0000450,
(484 Fairlawn Dr, Painesville City)**

- 6) **RESOLUTION 2018-104**

**A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE; PERMANENT PARCEL NUMBER 15C036E000160;
(1291 W Jackson St, Painesville City)**

- 7) **RESOLUTION 2016-105**

A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES M. LYONS AS LEGAL COUNSEL FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION, AFFIRMING HIS CONTRACT AND DETERMINING HIS COMPENSATION

8) RESOLUTION 2016-106

A RESOLUTION CONFIRMING THE APPOINTMENT OF DOUGLAS L. HEISER AS PUBLIC ACCOUNTANT FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION, AFFIRMING HIS CONTRACT AND DETERMINING HIS COMPENSATION

9) OLD BUSINESS

- Property Update
- NIP Program
- Mentor Marsh Collaborative Project
- Hubbard Rd Gas Station

10) NEW BUSINESS

- Board Membership

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Fourth Quarter – Monday, December 16, 2019 @ 3:00 PM

ADJOURNMENT