

**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 25, 2019 @ 3:30 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 4th Quarterly Meeting held on Monday, December 17th, 2018
- 3) **RESOLUTION 2019-110**

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 2019-111**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 34B025C000620 (179 Courtland Blvd, Eastlake)**

- 5) **RESOLUTION 2019-112**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 34A002D000070 (33585 Morris Ave, Eastlake)**

- 6) **RESOLUTION 2019-113**

A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND TO RECOGNIZE THE MONTH OF APRIL 2019 AS FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

- 7) **RESOLUTION 2019-114**

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.

8) **OLD BUSINESS**

- Property Update
- NIP Program Update
- Mentor Marsh
- Hubbard Rd Gas Station
- Community Demolitions Update
- Collaborative Projects Update

9) **NEW BUSINESS**

- 2019 Budget
- YMCA Funding Request

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Annual Meeting – Monday, March 23, 2020 @ 3:00 PM

First Quarter – Monday, March 23, 2020 @ 3:00 PM

ADJOURNMENT