

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

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

DAY/TIME: Monday, June 24, 2019 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the ANNUAL Meeting held Monday, March 25, 2019
- 3) Approval of Minutes from the 1st Quarterly Meeting held on Monday, March 25, 2019
- 4) **RESOLUTION 2019-115**

A RESOLUTION ADOPTING A CREDIT CARD POLICY FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION

5) **OLD BUSINESS**

- State Audit
- Property Update
- NIP Program
- Mentor Marsh Project
- 1991 Hubbard Rd Gas Station
- Cooperative Collaborations
- Green Dr Renovation Project
- Lake Geauga Habitat for Humanity

6) **NEW BUSINESS**

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Second Quarter - Monday, June 22, 2019 @ 3:00 PM

ADJOURNMENT