

**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 23, 2019 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 2nd Quarterly Meeting held Monday, June 24, 2019
- 3) **RESOLUTION 2019-116**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 34A002D000070 (34206 Sylvia Dr, Eastlake)**

- 4) **RESOLUTION 2019-117**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 15C034B000070 (223 Chestnut St, Painesville City)**

- 5) **RESOLUTION 2019-118**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 15D016A000490 (498 Fairlawn Ave, Painesville City)**

- 6) **RESOLUTION 2019-119**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 15A010000010 (552 Fobes St, Painesville City)**

- 7) **RESOLUTION 2019-120**

A RESOLUTION ADOPTING A POLICY FOR THE OPERATION OF A RESERVE FUND FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.

- 8) **OLD BUSINESS**

- State Audit
- Property Update
- NIP Program
- Community Demolition Program
- Mentor Marsh Project

- 1991 Hubbard Rd Gas Station
- Cooperative Collaborations
- 29735 Green Dr Renovation Project
- Lake Geauga Habitat for Humanity

9) **NEW BUSINESS**

**SCHEDULE OF QUARTERLY BOARD MEETINGS**

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, 2020 @ 3:00 PM

Third Quarter – Monday, September 28, 2020 @ 3:00 PM

**ADJOURNMENT**