

**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 16, 2019 @ 3:00 pm

- 1) Call to order by Chair
- 2) Approval of Minutes from the 3rd Quarterly Meeting held Monday, September 26, 2019
- 3) **RESOLUTION 2019-119**

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF MAC CHAFER TO THE BOARD OF DIRECTORS FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.

4) **OLD BUSINESS**

Updates

- Property
- NIP Program
- Community Demolition Program
- Mentor Marsh Project
- 1991 Hubbard Rd Gas Station
- Cooperative Collaborations
- 29735 Green Dr

5) **NEW BUSINESS**

Credit Card Report  
MOU Renewals  
Land Trust  
Chase Bank Building Discussion  
265 North State St

**SCHEDULE OF QUARTERLY BOARD MEETINGS**

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

First Quarter – Monday, March 23, 2020 @ 3:30 PM

Second Quarter - Monday, June 22, 2020 @ 3:00 PM

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

Fourth Quarter – Monday, December 14, 2020 @ 3:00 PM

**ADJOURNMENT**