

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

LOCATION: **Remote - Zoom Meeting Format**

DAY/TIME: Monday, June 22, 2020 – to begin immediately following Annual Meeting

- 1) Call to order by Chair
- 2) Approval of Minutes from the 4th Quarterly Meeting held on Monday, December 16th, 2019
- 3) **RESOLUTION 2020-120**

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 2020-121**

A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND TO RECOGNIZE THE MONTH OF APRIL 2020 AS FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

- 5) **RESOLUTION 2020-122**

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

- 6) **OLD BUSINESS**

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

- 7) **NEW BUSINESS**

- Land Trust – COCLT Central Ohio Community Land Trust
- 2020 Budget

## **SCHEDULE OF QUARTERLY BOARD MEETINGS**

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

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

*Annual* Meeting – Monday, March 22, 2021 @ 3:00 PM

First Quarter – Monday, March 22, 2021 @ 3:30 PM

Second Quarter - Monday, June 28, 2021 @ 3:00 PM

**ADJOURNMENT**