

LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
4th QUARTERLY *REVISED* MEETING AGENDA

LOCATION: **Remote - Zoom Meeting Format**

DAY/TIME: Monday, December 14, 2020 – 3:00 PM

- 1) Call to order by Chair
- 2) Approval of Minutes from the Annual Meeting held Monday, June 22nd, 2020
- 3) Approval of Minutes from the 2nd Quarterly Meeting held on Monday, June 22nd, 2020
- 4) **RESOLUTION 2020-123**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 34B0008J001090 (1236 E 360th St, Eastlake)**

- 5) **RESOLUTION 2020-124**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 34A006B000380 (1464 E 330th St, Eastlake)**

- 6) **RESOLUTION 2020-125**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 15C035B010100 (518 Cedarbrook Dr, Painesville City)**

- 7) **RESOLUTION 2020-126 (To Review)**

A RESOLUTION RESCINDING RESOLUTION NO. 2019-116 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)**

- 8) **RESOLUTION 2020-127 (To Review)**

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)**

- 9) **RESOLUTION NO. 2020 – 128**

AUTHORIZING THE RE-APPOINTMENT OF TIMOTHY S. MANROSS, DIRECTOR, TO A TERM CONCLUDING ON DECEMBER 31, 2023.

10) OLD BUSINESS

- Property Update/Demolition Activity
- NIP Program
- Mentor Marsh
- Hubbard Rd Gas Station
- Quiet Title Actions

11) NEW BUSINESS

- **CODE BLUE Homeless Center Request**

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Third Quarter – Monday, September 27, 2021 @ 3:00 PM

Fourth Quarter – Monday, December 20, 2021 @ 3:00 PM

ADJOURNMENT