

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
2nd QUARTERLY MEETING AGENDA
Monday June 28nd, 2021**

LOCATION: **Remote - Zoom Meeting Format**

DAY/TIME: Monday, June 28, 2021 – 3:00 PM

- 1) Call to order by Chair
- 2) Approval of Minutes from the Annual Meeting held on Monday, March 22nd, 2021
- 3) Approval of Minutes from the 1st Quarterly Meeting held on Monday, March 22nd, 2021

NEW BUSINESS

- 4) Zoom Presentation - Land Trusts

Presented by:

Hope K. Paxson, Vice President of Programs & Housing



Franklin County Land Bank
The Land Bank Center
845 PARSONS Avenue
Columbus, Ohio 43206

- 5) **RESOLUTION NO. 2021-132**

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO PROVIDE THE FUNDS NECESSARY TO EXTINGUISH THE EXISTING DEBT OF LAKE COUNTY AGRICULTURAL SOCIETY, INC. RELATED TO THE CONSTRUCTION OF THE YOUTH AND COMMUNITY CENTER ON WHAT WAS ONCE THE FORMER 4-H BUILDING SITE LOCATED ON THE LAKE COUNTY FAIRGROUNDS.

- 6) **OLD BUSINESS**

- Mentor Marsh Update
- Hubbard Rd Gas Station Update
- Miscellaneous

SCHEDULE OF QUARTERLY BOARD MEETINGS

Third Quarter – Monday, September 27, 2021 @ 3:00 PM – *meetings return to normal format*

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

Annual Meeting – Monday, March 28, 2022 @ 3:00 PM

First Quarter – Monday, March 28, 2022 @ 3:30 PM

Second Quarter - Monday, June 27, 2022 @ 3:00 PM

ADJOURNMENT