

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
3rd QUARTER MEETING AGENDA**

LOCATION: **8 N State St, Room 110 Lower Level, Painesville City**

DAY/TIME: Monday, September 27th, 2021 – 3:00 PM

- 1) Call to order by Chair
- 2) Roll Call
- 3) Approval of Minutes from the 2nd Quarterly Meeting held on Monday, June 28th, 2021
- 4) **RESOLUTION NO. 2021-133**

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO PROVIDE RESIDENTAL LAND AND FUNDS NECESSARY FOR THE CREATION AND OPERATION OF A LAND TRUST IN LAKE COUNTY - SEPARATE AND DISTINCT FROM THE LAKE COUNTY LAND REUTILIZATION CORPORATION

5) NEW BUSINESS

- Ohio's 134th G.A. - Main Operating Budget – HB 110 – Brownfield & Demolition Programs
- 529 Fairport Nursery Rd Painesville Twp. – Lake County Chapter US Veterans Organization
- Mantle Rd - Prospective Land Donation

6) OLD BUSINESS

- Demolition of building at 13613 Painesville-Warren Rd in LeRoy Township
- Mentor Marsh
- 1991 Hubbard Rd Gas Station
- Calendar Rd Land Donation

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

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