

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

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

DAY/TIME: Monday, December 20th, 2021 – 3:00 PM

- 1) Call to order by Chair
- 2) Roll Call
- 3) Approval of Minutes from the 3rd Quarterly Meeting held on Monday, September 27th, 2021
- 4) **RESOLUTION: 2021-134**
A RESOLUTION ACKNOWLEDGING THE RE-APPOINTMENT OF MALCOLM A. CHAFER TO THE BOARD OF DIRECTORS.
- 5) **RESOLUTION: 2021-135**
A RESOLUTION ACKNOWLEDGING THE RE-APPOINTMENT OF JACK CORNACHIO TO THE BOARD OF DIRECTORS.
- 6) **RESOLUTION: 2021-136**
A RESOLUTION ACKNOWLEDGING THE RE-APPOINTMENT OF JEFF SHIBLEY TO THE BOARD OF DIRECTORS.
- 7) **RESOLUTION: 2021-137**
A RESOLUTION OF APPRECIATION FOR FORMER LAKE COUNTY LAND REUTILIZATION CORPORATION BOARD MEMBER AND FORMER LAKE COUNTY TREASURER LORRAINE FENDE FOR THE DONATION OF \$300,000.00 THAT WILL BE USED BY THE LAND BANK FOR DEMOLITION PURPOSES.
- 8) **NEW BUSINESS**
 - Ohio Department of Development Building Demolition and Site Revitalization Program Review
- 9) **OLD BUSINESS**
 - NIP Program update
 - Land Trust update
 - Year end LCLRC property update
 - 1991 Hubbard Rd Gas Station
 - Mentor Marsh

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Third Quarter – Monday, September 26, 2022 @ 3:00 PM

Fourth Quarter – Monday, December 19, 2022 @ 3:00 PM

ADJOURNMENT