

**LAKE COUNTY LAND REUTILIZATION CORPORATION  
BOARD OF DIRECTORS  
1st QUARTERLY MEETING AGENDA**

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

**DAY/TIME: Monday, March 28, 2022 – 3:30 PM**

- 1) Call to order by Chair
- 2) Approval of Minutes from the 4th Quarterly Meeting held on Monday, December 20, 2021
- 3) **RESOLUTION 2022-138**

A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND TO RECOGNIZE THE MONTH OF APRIL 2022 AS FAIR HOUSING MONTH IN LAKE COUNTY, OHIO

- 4) **RESOLUTION 2022-139**

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

- 5) **OLD BUSINESS**

- Property Update
- Mentor Marsh
- Hubbard Rd Gas Station

- 6) **NEW BUSINESS**

- 2022 Proposed Budget
- Executive Session

**SCHEDULE OF QUARTERLY BOARD MEETINGS**

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

*Annual Meeting* – Monday, March 27, 2023 @ 3:00 PM

First Quarter – Monday, March 27, 2023 @ 3:30 PM

**ADJOURNMENT**