

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
1st QUARTERLY MEETING AGENDA 2023**

LOCATION: **8 N State St, Room 10 Lower Level, Painesville City**

DAY/TIME: Monday, March 27th, 2023 – 3:00 PM

- 1) Call to order by Chair
- 2) Approval of the Minutes from the 4th Quarterly Meeting held on Monday, December 19, 2022
- 3) **RESOLUTION NO. 2023-146**
A RESOLUTION RECOGNIZING THE BROAD DUTY TO AFFIRMATIVELY FURTHER FAIR HOUSING AND TO RECOGNIZE THE MONTH OF APRIL 2023 AS FAIR HOUSING MONTH IN LAKE COUNTY, OHIO
- 4) **RESOLUTION NO. 2023-147**
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 and Project updates
- 6) New Business
 - 2023 Budget

SCHEDULE OF QUARTERLY BOARD MEETINGS

Second Quarter - Monday, June 26, 2023 @ 3:00 PM

Third Quarter – Monday, September 25, 2023 @ 3:00 PM

Fourth Quarter – Monday, December 18, 2023 @ 3:00 PM

Annual Meeting – Monday, March 25, 2024 @ 3:00 PM

First Quarter – Monday, March 25, 2024 @ 3:30 PM

ADJOURNMENT