

**LAKE COUNTY LAND REUTILIZATION CORPORATION  
BOARD OF DIRECTORS  
3rd QUARTERLY MEETING AGENDA 2023**

**LOCATION: 8 N State St, Room 405, 4<sup>th</sup> Floor, Painesville City 44077**

**DAY/TIME: Monday, September 25th, 2023 – 3:00 PM**

- 1) Call to order by Chair
- 2) New Business
  - LCLRC Investment Policy - Presentation by Randy Carver, Carver Financial Services
- 3) Approval of the Minutes from the 1st Quarterly Meeting held on Monday, March 27<sup>th</sup>, 2023 @ 3:00 PM.
- 4) Approval of the Minutes from the ANNUAL Meeting held on Monday, March 27<sup>th</sup>, 2023 @ 3:00 PM.
- 5) Old Business
  - Property updates
  - Project updates

**SCHEDULE OF QUARTERLY BOARD MEETINGS**

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

Second Quarter - Monday, June 24, 2024 @ 3:00 PM

Third Quarter – Monday, September 23, 2024 @ 3:00 PM

**ADJOURNMENT**