

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
4th QUARTERLY MEETING AGENDA 2023**

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

DAY/TIME: Monday, December 18th, 2023 – 3:00 PM

- 1) Call to order by Chair
- 2) New Business
- 3) Approval of the Minutes from the 3rd Quarterly Meeting held on Monday, September 25th, 2023 @ 3:00 PM.
- 4) **RESOLUTION NO. 2023 – 148**

AUTHORIZING THE RE-APPOINTMENT OF TIMOTHY S. MANROSS, DIRECTOR, TO A TERM CONCLUDING ON DECEMBER 31, 2026

- 5) **RESOLUTION NO. 2023-149**

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF JOHN M. ROGERS AS EXECUTIVE DIRECTOR FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION, AFFIRMING HIS CONTRACT AND DETERMINING HIS COMPENSATION

- 6) **RESOLUTION 2023-150**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 02A007B000120 (131 S Lake St, Madison Village)**

- 7) **RESOLUTION 2023-151**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 11A0070000020 (120 Johnnycake Ridge Rd, Painesville Township)**

- 8) **RESOLUTION 2023-152**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 11A0220000120 (1220 Madison Ave, Painesville Township)**

9) **RESOLUTION 2023-153**

A RESOLUTION LEVYING LIENS FOR EXPENSES INCURRED TO RECOVER THE TOTAL COST OF CORRECTING HAZARDOUS CONDITION OF BUILDINGS OR ABATING NUISANCE: **PP# 11A0220000120 (4968 Orchard Rd, Mentor City)**

10) Old Business

- Project updates

11) Adjournment

SCHEDULE OF QUARTERLY BOARD MEETINGS

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

Fourth Quarter – Monday, December 16, 2024 @ 3:00 PM