



## ERIE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS MEETING AGENDA

**LOCATION:** 3<sup>rd</sup> Floor, Erie Regional Planning Conference Room, 2900 Columbus Avenue, Sandusky 44870

**DAY/TIME:** Wednesday, December 15, 2021 11AM

**PURPOSE:** Meeting to consider the following business:

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman.
2. Welcome to new Director, Rob Quinn
3. Consideration of September 28<sup>th</sup>, 2021 Minutes
4. Financial Report
5. Director's Report
  - a. Rebranding
  - b. Communications
  - c. Demolition & Brownfield funding update
  - d. Disposition of Property
6. Mariner's Cove
7. Agreement w/ EC Treasurer's Office
8. Other Business
9. Establish date for next meeting
10. Adjournment

### Board of Directors

Patrick Shenigo, *Chairman*

Mathew Old, *Vice-Chairman*

Caleb Stidham, *Ex-Officio Director*

Jonathan Holody, *Director*

Angela Byington, *Director*

Matthew Lasko, *Director*

Rob Quinn, *Director*