

ERIE COUNTY LAND REUTILIZATION CORPORATION

BOARD OF DIRECTORS

MEETING AGENDA

LOCATION: 2nd Floor, Conference Room, 2900 Columbus Ave, Sandusky 44870

DAY/TIME: Monday, March 27st, 2023 8:30 AM

PURPOSE: Meeting to consider the following business:

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman.
2. Consideration of November 21st , 2022 Meeting Minutes
3. Financial Report
4. Director's Report
 - a. Projects Updates
 - b. Property Disposition Updates
 - c. Property Acquisition Updates
5. New Business
 - a. Sale of 1208 Parish street \$7,000
 - b. New Projects 2023
6. Other Business
7. Establish date for next meeting
8. 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*