

ERIE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS MEETING AGENDA

LOCATION: 3rd Floor, Erie Regional Planning Conference Room, 2900 Columbus Avenue, Sandusky 44870

DAY/TIME: Wednesday, October 4th, 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 March 27th, 2023 Minutes
3. Financial Report
4. Director's Report
 - a. Disposition of Property
 - i. Bertling Subdivision (Oxford Township)
 - ii. Dewitt & Carbon (Perkins Township)
 - iii. South Ave. (Sold to Perkins High School)
5. Other Business
 - a. Offer for 1006 Clinton St.
6. New Business
 - a. Contract with Regional Planning
7. Establish date for next meeting
8. Adjournment

ERIE COUNTY LAND REUTILIZATION CORPORATION

BOARD OF DIRECTORS

MEETING AGENDA

Board of Directors

Patrick Shenigo, *Chairman*

Mathew Old, *Vice-Chairman*

Caleb Stidham, *Ex-Officio Director*

Collen Gilson, *Director*

Angela Byington, *Director*

Matthew Lasko, *Director*

Rob Quinn, *Director*