

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

LOCATION: 2900 Columbus Ave, 3rd Floor, Conference Room, Sandusky, Ohio 44870

DAY/TIME: Wednesday, March 19th, 2025 8:30 AM

PURPOSE: Meeting to consider the following business:

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman.
2. Nomination of Officers
3. Welcome new Appointed Director Alex Jones and the Re-appointment of Rob Quinn
4. Consideration of August 29th, 2024 Minutes
5. Financial Report
 - a. 2025 Operating Budget
 - b. 2025 DTAC Funding
6. Director's Report
 - a. Projects Updates
7. New Business
8. Other Business
9. Adjournment

Board of Directors

Patrick Shenigo, *Chairman*

Mathew Old, *Vice-Chairman*

Caleb Stidham, *Ex-Officio Director*

Collen Gilson, *Director*

Jim Ommert, *Director*

Rob Quinn, *Director*

Alex Jones, *Director*