

# ERIE COUNTY LAND REUTILIZATION CORPORATION

## BOARD OF DIRECTORS

### MEETING AGENDA

**LOCATION:** 3<sup>rd</sup> Floor, Conference Room, 2900 Columbus Ave, Sandusky 44870

**DAY/TIME:** Monday November 21<sup>st</sup>, 2022 10:30 AM

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

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman.
2. Consideration of May 4<sup>th</sup> Special Meeting Minutes
3. Financial Report
4. Director's Report
  - a. Projects Updates
  - b. Property Disposition Updates
  - c. Property Acquisition Updates
  - d. Audit FY 2020/2021
5. New Business
  - a. Sale of 310 High Street
    - i. Lake Erie Yards \$2500
    - ii. Matt Cox \$587
  - b. Approval of the 2022 & 2023 Budgets
  - c. Approval of Contracted Services for 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*