ERIE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS MEETING AGENDA

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

DAY/TIME: Wednesday, August 29, 2024 8:00 AM

PURPOSE: Meeting to consider the following business:

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman

2. Consideration of March 20th, 2024 Meeting Minutes

3. Financial Report

4. Director's Report

a. Projects Updates

5. New Business

6. Other Business

7. Adjournment

Board of Directors

Patrick Shenigo, Chairman Mathew Old, Vice-Chairman

Caleb Stidham, Ex-Officio Director Collen Gilson, Director

Matthew Lasko, Director Rob Quinn, Director