

**Erie County Land Reutilization Corporation
Board of Directors
Meeting Minutes
March 20, 2024
9:00 AM**

MEMBERS PRESENT: Pat Shenigo, Matt Old, Caleb Stidham, Matt Lasko, Rob Quinn, Angela Byington

STAFF: Tim King, Ellen Schirg

VISITORS:

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Mr. Shenigo.

CONSIDERATION OF OCTOBER 4, 2023 MINUTES - Mr. Old motioned to adopt the minutes as presented. Mr. Stidham seconded the motion. All ayes. Motion carried.

FINANCIAL REPORT – Ms. Schirg reported an ending balance of \$195,034.40. She then reviewed several of the handout statements. Mr. Old motioned to accept the financial report from the Executive Director. Seconded by Mr. Quinn. All ayes. Motion carried.

OLD BUSINESS-

Ms. Schirg brought the Board up to date on the demolition of the Vermilion Schoolhouse and Miegers Winery in Sandusky.

NEW BUSINESS

Ms. Schirg noted it was time to elect officers. Mr. Stidham nominated Mr. Shenigo as Chairman and Mr. Old as Vice-Chairman. There was a brief discussion and both agreed to continue to serve. Mr. Stidham then motioned to elect both Mr. Shenigo as Chairman and Mr. Old as Vice-Chairman. Seconded by Mr. Quinn. All ayes. Motion carried.

FUTURE MEETINGS

There was a general discussion regarding possible future meeting dates but nothing definitive.

OTHER BUSINESS

With no other business to transact Mr. Stidham motioned to adjourn. Seconded by Mr. Quinn. All ayes. Motion carried.

Respectfully Submitted,

Tim King
Secretary *pro tem* ECLRC