

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, March 30, 2021 10:30 AM

PURPOSE:

Meeting to consider the following business:

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

2. Consideration of December 15th, 2021 Minutes

3. Financial Report

4. Director's Report

a. Demolition & Brownfield funding update

b. Disposition of Property

Other Business

6. Establish date for next meeting

7. 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