

ERIE COUNTY LAND REUTILIZATION CORPORATION BOARD OF DIRECTORS MEETING AGENDA

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

DAY/TIME: Wednesday, March 20th, 2024 9:00 AM

PURPOSE: Meeting to consider the following business:

1. Welcome and Call to order by Patrick Shenigo, ECLRC Chairman.
2. Consideration of October 4th, 2023 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*

Angela Byington, *Director*

Matthew Lasko, *Director*

Rob Quinn, *Director*