

**LAKE COUNTY COMMUNITIES
SHORELINE SPECIAL IMPROVEMENT
DISTRICT, INC.**

REGULAR MEETING – September 5, 2023

Location: Eastlake City Hall: 35150 Lakeshore Blvd., Eastlake, Ohio

Time: 10:00 a.m.

AGENDA

1. Call to order by President Dennis Morley
2. Roll Call of Directors/Designees
3. Minutes/ Other Administrative Matters
 - (a) Resolution adopting public records policy and records retention policy.
4. Status Update Regarding Assessment/Financing of Projects-Tranches 1, 2 and 3
5. Expanding Territory to include Geneva Township
 - (a) Resolution accepting the petition to join the SID and approving and authorizing the addition of territory to the District.
6. SID Funding Procedures and Timelines Outline and Guide
7. Other Items
8. Adjourn