

ATHENS COUNTY LAND REUTILIZATION CORPORATION

Minutes

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: Shade Community Center

DAY/TIME: Wednesday, October 17, 2018 at 11:00 AM.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair - Roll Call by Secretary Diane Saylor- Present - Chris Chmiel, Gregg Andrews , Ric Wasserman, Lenny Eliason, Ron Lucas, proxy for Steve Patterson
2. Approval of agenda –Moved by Lenny Eliason, 2nd Ric - All Yeas
3. Approval of minutes of September 26, 2018 meeting – Moved by Lenny Eliason by 2nd Ric Wasserman - All Yeas
4. Financial Report - Kathy Hecht, Land Bank Treasurer- Moved by Ric Wasserman 2nd Lenny Eliason - All Yeas

| | | |
|-------------------------------|-----------|-------------------|
| Actual Ending Balance: | \$ | 154,676.27 |
| SUMMARY | | |
| Starting Balance | \$ | 20,000.00 |
| Actual Income | \$ | 171,851.86 |
| Actual Expenses | \$ | 17,175.59 |
| Actual Ending Balance | \$ | 154,676.27 |

5. Old Business

- a. NIP application update - Trimble Township,Nate Simons, Sean Brooks & Glenn Crippen from HAPCAP – NIP package of 4 Trimble target area applications are in review awaiting approval. Nelsonville and Chauncey will be submitted as the next target area.
- b. Update on previously approved projectsRic Wasserman updated on the Trimble FEMA properties that are in either traditional or expedited foreclosures.

Ric noted that FEMA is willing to fund teardown and greening them as long as they have a case number by Dec. 3, 2018, with an April deadline that he feels will be met, announced that Nelsonville area will likely be our 2nd target area for NIP applications. The Nelsonville proposed projects from Sept. meeting, are now in the hands of prosecutor.

- c. Eagle Lodge – Chris spoke to Eagle Lodge #321 and they will be paying the taxes owed and then transfer the property to Mr. Sherman or his entity which will get property back on tax roll.
- d. Project NO. 2018-7 Martha Conkey Shade – moving forward in traditional foreclosure process, Ric will speak to Zack Saunders for land bank options.
- e. Chris & Ric reviewed the Acquisition flow chart to refresh both the board and audience on the land banks options to acquire delinquent and blighted properties.

6. New Business

- a. Chair Chris Chmiel moved to create a subcommittee meeting to determine Pricing Guidelines, Greening Guidelines and prioritizing veterans in the Disposition Policy, to be chaired by Vice-Chair Gregg Andrews. A meeting will be convened with any interested parties welcome to attend to help in developing these guidelines and bring recommendations to board – Moved Ric Wasserman 2nd Lenny Eliason - All Yeas
- b. Mineral rights donation. The board was presented with an offer to donate ½ the mineral rights on parcel# (not given) Treasurer Ric Wasserman moved to table this until legal counsel can advise. Seconded by Commissioner Lenny Eliason, All Yeas.
- c. 1790 St. Rt. 56, New Marshfield N01-00100347-00, Treasurer Ric Wasserman moved to table the motion so further evaluation can be done on value and cost. 2nd Lenny Eliason – All Yeas

- d. Kerry Royce Chesser donation of property in Shade, ...Moved Chris Chmiel 2nd Lenny Eliason approve to except as Land Bank Project - All Yeas
 - e. Future pipeline,...Treasurer Wasserman gave an update on possible future acquisitions, he will be looking at Glouster Corp. properties for new projects to bring to November's meeting.
 - f. Land Bank Conference next week in ColumbusChris Chmiel and Ric Wasserman, Jessie Powers, and our HAPCAP team will be in attendance.
7. Scheduling of next meeting: Monday, November 19, 2018, 11 am location: Rome Township – Stewart address TBD
8. Adjournment - All Yeasviewing of properties in downtown Shade

Minutes Submitted for approval by Diane Saylor, Secretary

X *Diane Saylor* *11-19-18*
Diane Saylor Date

Approved, as amended (if any) on *Nov 19, 2018*