

**ATHENS COUNTY LAND REUTILIZATION CORPORATION  
BOARD OF DIRECTORS - REGULAR MEETING AGENDA**

[www.AthensCountyLandBank.com](http://www.AthensCountyLandBank.com)

LOCATION: Athens County Courthouse Annex, Commissioner’s conference room

DAY/TIME: Wednesday October 23<sup>rd</sup>, 2019 @11:00 AM

PURPOSE: Regular meeting to consider the following business:

Board Administration – 5 minutes

1. Call to order by Ric Wasserman, Chair - Roll Call
2. Approval of agenda
3. Approval of minutes of September 26<sup>th</sup>, 2019 meeting
4. Financial Report – Kathy Hecht, Land Bank Treasurer

Business: - 1 Hour, 5 Minutes

5. Old Business – 35 Minutes
  - a. NIP project update - HAPCAP team

Group D demos are done-

Parid▲	Owner name	Address
P030040000400	HARRIS CHARLES A	62 GROVER ST
P030070001200	HALL BUCKY & CHRISTIE	394 MADISON ST
P030230000600	ROBINETTE HOWARD	217 HARPER ST
P030260004200	JACOBS GEORGE W JR	708 POPLAR ST
P030260004300	JACOBS GEORGE W JR	POPLAR ST

Bids to be awarded soon on Group E.

<b>Group E</b>			
LB Proj #	Parid▲	Owner name	Address
2018-31	M040010005100	BEHA GREGORY L	158 TOLEDO ST
	M040010005200	SKINNER JOHN	8 OAK ST
2019-31	M040080000900	COTTER MARY JANE	37 SUMMIT ST
2019-43	M040100002600	HABITAT FOR HUMANITY	10 BARBOUR ST

b. Update on acquisition process/pipeline -Ric

- i. We acquired no properties September/October. We are three months out from the BOR's transfer of our expedited foreclosure cases to the CPC. One case has been heard and another is to be this week. A number of outside counsel cases are scheduled for November. None of the other cases has yet been scheduled for hearing.
- ii. Prosecutor has filed 5 new cases. Many others are prepared and await filing. Many more await preparation. 6 are in the publication.
- iii. RFP (Q) to local lawyers- Two responses were received, one from Adam Baker Law, the other from O'Conner, Haseley and Wilhelm. Until we have clarity on current cases and demo funding we should probably not expend funds to press new cases.
- iv. Abandon Gas station pilot program update M04-00700032-00 10 High St. Glouster – Proceeding to initial evaluation from Ohio EPA.

c. Update on previously approved projects, .....Ric

1. 29 Main St. Glouster, (2019-23) M04-00500009-00 - Potential end-user in discussions.
2. 58 Converse, Chauncey (2018-21) G02-00400090-00, 91-00. House has asbestos according to inspection contractor. Two bids are coming our way this week for "hot" demo.
3. Nelsonville Demos will proceed to disposition phase as appropriate. (see list above in old business)

d. Update on Dispositions –

1. Shade Properties (2018-7) J0102701006-00, 7-00, 8-00, 9-00  
Conkey Martha, 2018-63) J01-02701012-00, 13-00 Chesser, Kerry  
Royce: –Disposition will take place prior to the Nov. Meeting.

2. Wonder Bar –LB2019-06 M04-00500098-00, 99-00,100-00  
Documents have been signed and the parcels transferred to the Glouster GRO organization.
3. 58/60 High, Glouster (LB2018-11) M04-00700067-00, M04-00700068-00 ATAP by Capstone – they have asked us to put this on hold as they move forward with other projects. No new ATAPs have been received.
4. 18261 Hunter Rd. –LB2018-66 M01-00702047-00,49-00, 51-01  
Paperwork is being drawn for execution before the next meeting to transfer this to the approved end-user.

6. New Business – 30 minutes

- a. New Dispositions: 2 parcels to Habitat for Humanity of Southeast Ohio.,

Project#	Parid▲	Owner name	Address	delq taxes	Delq TY
G-drive					
LB 2018-32	M040050006200	ATHENS COUNTY LAND REUT	57 SUMMIT ST	\$ 19,781.72	2011
LB 2018-65	M050030007600	ATHENS COUNTY LAND REUT	8 EIGHTH ST ST S	\$ 7,781.04	2013

Habitat proposes to acquire the above properties with a build commence date not later than April, 2021 for 8 S. 8<sup>th</sup> St. and November, 2021 for 57 Summit Street. They would be liable for property taxes on both beginning with lien year 2020, assuming disposition occurs before 12/31/19.

- b. Membership in Heritage Ohio – Chris Chmiel

New projects:

Schedule of new projects

Oct 2019 New Project proposal list				
Delq Amt	Parid ▲	Owner name	Address	cerf deql / last pmt yr
\$ 2,784.13	M010210106100	BURCH DONALD L &	8841 PENN ST	2011 / 2011
\$ 501.36	M010210106200	BURCH DONALD L	PENN ST	2011 / 2011
\$ 8,346.37	M040080001100	WAUGH LARRY D	13 REPUBLIC AV	2004 / 2002
\$ 3,453.71	P010080107100	CREDITUS LENDING 3 LP	5016 LANG RD	2017 / 2015

7. Scheduling of next meeting November 20<sup>th</sup>, 2019. Location TBD.

8. Roundtable

9. Adjournment