

ATHENS COUNTY LAND REUTILIZATION CORPORATION
Minutes
BOARD OF DIRECTORS
REGULAR MEETING

LOCATION: Federal Valley Resource Center

DAY/TIME: Monday, November 19, 2018 at 11:00 AM.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair - Mr. Chmiel called meeting to order.
2. Roll Call – Chair Chris Chmiel, Vice Chair Gregg Andrews, Ric Wasserman, Lenny Eliason, Present, and Steve Patterson joined a few minutes in to the meeting.
3. Approval of amended agenda to add 4 Mile Creek Road, Troy Twp property. Ric Wasserman moved, Lenny Eliason 2nd - All Approved
4. Approval of minutes of October 17, 2018 meeting- Ric Wasserman moved approval, 2nd Gregg Andrews – All Approved
5. Financial Report - Kathy Hecht, Land Bank Treasurer absent, Lenny Eliason brought written report below and Chris Chmiel presented financial totals, Lenny Eliason moved to approve, Ric Wasserman 2nd - All Approved

Actual Ending Balance:	\$	152,444.09
SUMMARY		
Starting Balance	\$	20,000.00
Actual Income	\$	171,851.86
Actual Expenses	\$	19,407.77
Actual Ending Balance	\$	152,444.09

6. Old Business
 - a. NIP application update - Trimble Township,HAPCAP team verified OHFA approved 58 &60 High street as a NIP project. Glen Crippen from HAPCAP emphasized the time line crunch...property tear-down must be complete by

January 27th unless extended. HAPCAP Board is meeting Nov 26th to approve resolution to allow for “first mortgages and \$10.00 payment” to Land Bank required by NIP for each property”. HAPCAP is engaged in bidding process for asbestos remediation on these properties as well.

- b. Update on previously approved projects,Ric Wasserman updated the board on newly acquired Land Bank properties at 80 Front St –donation, 57 Summit St, 30 & 31 Front St as deed in lieu, donation by Beha Services as well as a donation by Mr. Chesser of 2279 Old US Rt 33 in Shade.

The Land Bank has approximately 60 projects many with foreclosure case numbers filed. Mr. Wasserman expressed thanks to the Athens County Prosecutors for their help.

Mr. Wasserman indicated that additional Glouster properties would be proposed in December for adoption as Land Bank projects to fill-out the Glouster target area now approved by NIP.

- c. Recommendations from policy subcommittee – Board member Greg Andrews presented some changes to property disposition policy discussed at the last subcommittee meeting and will be scheduling another subcommittee meeting soon to finalize a proposal for modifications to these policies for the board.
- d. Mineral rights donation - Chris Chmiel motion not to accept donation of mineral rights offered to us due to legal issues and complications. Ric Wasserman 2nd - All Approved
- e. 1790 St. Rt. 56, New Marshfield, accepted as land bank project. Moved by Gregg Andrews, 2nd Steve Patterson – All Approved

6. New Business

- a. Joining the newly-formed Ohio Land Bank Association. The association was formed during the recent Land Bank conference. Dues for Athens County will be

\$500 for a year. Dues will include continued assistance from Robin at the Land Bank Conservancy – Ric Wasserman made motion to approve joining and paying the dues, Chris Chmiel 2nd – All Approved

- b. Foreclosure with outside counsel - Ric Wasserman presented options of using outside council after land bank purchases delinquent tax liens. This is not being contemplated immediately but it is an option for the future.
- c. Acknowledgement of Donation - Ric Wasserman proposed Land Bank board send Thank You acknowledgments for any donations of properties not tax delinquent as consideration for their support of the Land Bank.
- d. New Projects – 754 Chestnut Street Nelsonville – Donation –Chris motion to accept, Ric Wasserman 2nd - All Approved
- e. 4 Mile Creek Rd – accept as new project motioned by Ric Wasserman 2nd Chris Chmiel - All Approved
- f. Scheduling of next meeting: December 19, 2018 1 PM, Athens County Commissioners Conference Room, 15 S Court St. 45701

7. Adjournment - viewing of properties in Stewart

Minutes Submitted for approval by Diane Saylor, Secretary

X *Diane Saylor* *12-19-18*
Diane Saylor Date

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