

**ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
Minutes**

LOCATION: The Glouster Depot, 51 Woodrow St., Glouster, OH 45732

DAY/TIME: Wednesday February 20, 2019 11:00 AM

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair - Roll Call by Mr. Chmiel, present Ric Wasserman, Lenny Eliason, absent Steve Patterson proxy Chuck Barga, absent without representative Gregg Andrews.
2. Approval of agenda: Motioned by Mr. Wasserman, 2nd Mr. Eliason All yeas
3. Approval of minutes of January 16, 2019 meeting : Motioned by Mr. Eliason, 2nd Mr. Wasserman – All yeas
4. Financial Report - Kathy Hecht absent, Land Bank Treasurer – Reported via

2019 Jan	\$ 149,927.34	Balance	
2019 Feb	\$ (750.00)	Mollica legal Services	

Mr.Eliason \$ 149,177.34 Motioned by Mr. Wasserman, 2nd Mr. Eliason

5. Old Business

- a. NIP project update - HAPCAP team

Trimble Township Target Area Group A - 58 & 60 High St.,
Glouster- NIP 1st approved Group A with March 8th as completion date,
HAPCAP requested a Signature on Request for Emergency Action to be
signed and filed with EPA – Motioned Mr. Wasserman, 2nd Mr. Eliason

Group B - below are the next properties submitted?

Parid ▲	Owner name	Address
M040050004600	ATHENS COUNTY LAND REUTI...	31 FRONT ST
M040050005800	ATHENS COUNTY LAND REUTI...	30 FRONT ST
M040050005900	ATHENS COUNTY LAND REUTI...	FRONT ST
M040050006000	ATHENS COUNTY LAND REUTI...	FRONT ST
M040050006200	ATHENS COUNTY LAND REUTI...	57 SUMMIT ST
M040090000802	ATHENS COUNTY LAND REUTI...	80 FRONT ST
M050030007600	ATHENS COUNTY LAND REUTI...	8 EIGHTH ST ST S

b. Update on foreclosure process and timeline – 3 properties 19510 Lake Dr. M06-00200124-00 Schneider Naomi, 13 Monroe St. M04-0080005300 Spencer, William and 394 Madison St P03-00700012-00 Hall, Bucky will be brought to Feb, 27th BOR Meeting.

c. Update on previously approved projects

Hogsett, Village of Trimble 4 parcels, set bid guidelines of \$ 9,000.00 for on-line auction - Motioned by Mr. Chmiel 2nd Mr. Wasserman All yeas

Wonder Bar, Glouster - Joann Rockhold presented on behalf of Glouster Revitalization Corp./CDC parcels M04-00500098-00, M04-00500099-00 & M04-00500100-00 owner Scott Bagley as proposed land bank project with up to \$25,000.00 to fund demolition. Motioned Mr. Eliason, 2nd Mr. Wasserman All Yeas

754 Chestnut St. Nelsonville - transfer to commissioners to expedite demolition process. Motioned Mr. Chmiel, 2nd Mr. Eliason All Yeas

17 Morgan St., Glouster - Ric – taxes paid, removed from active projects Motioned Mr. Wasserman, Mr. Barga 2nd All Yeas

6. New Business

- a. New Projects: M04-00900016-00 46 Front St., Glouster
M04-00900033-00 24 Cherry St., Glouster
L02-00100061-00 2762 Fifth St., Coolville - Fed Hock Sch.Dist.

The above 3 parcels were accepted as new projects Mr. Wasserman Motioned, Mr. Barga 2nd All yeas

- b. Policy Committee - Recommendations for changes to Demolition Policy – Approved Policy Changes. Motioned Mr. Eliason, 2nd Barga All Yeas
- c. Scheduling of next meeting: March 20, 2019 11 AM at 51 Woodrow St., Glouster, OH 45732
- d.
Alice Richards wanted to let board know Bridge Builders has an estimated \$4,000.00 worth of funds available that was raised by the Karen Kasich fund raiser to be used in Trimble Twp.

7. Adjournment -

Minutes Submitted for approval by Diane Saylor, Secretary

X Diane Saylor 3-20-19
Diane Saylor Date

Approved, as amended (if any) on March 20, 2019