

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

LOCATION: Nelsonville Government Center, Nelsonville, OH 45764

DAY/TIME: Wednesday May 15th, 2019 11:00 AM

PURPOSE: Regular meeting to consider the following business:

Board Administration –

1. Call to order at 11:01 am Board roll call by Chair Ric Wasserman, Vice Chair Chris Chmiel, Commissioner Lenny Eliason, City Manager Chuck Barga & Township Trustee Gregg Andrews - all Present
2. Approval of agenda – No objections
3. Approval of minutes of April 17th, 2019 meeting Moved by Mr. Eliason 2nd Mr. Barga – All Yeas with Mr. Chmiel abstaining.
4. Financial Report - Kathy Hecht, Land Bank Treasurer Chart is End of April Balance

SUMMARY		
Starting Balance	\$	149,927.34
Actual Income	\$	155,319.43
Actual Expenses	\$	12,674.70
Actual Ending Balance	\$	292,572.07

Balance at meeting time \$252,137.07. Approval Moved by Mr. Chmiel, 2nd Mr. Barga - All Yeas

Kathy requested Credit card policy and statements, as well as bank statements & deposit receipts for auditors.

Business: -

5. Old Business –
 - a. NIP project update - HAPCAP Zach Reizes
Trimble Township Target Area Group B – 5 Trimble Township properties
30, 31, & 80 Front St, 8 S. Eighth St, & 57 Summit documents completed and

submitted for reimbursement from NIP, Zach noted that 57 Summit has a retaining wall that if not approved “as is” will need improvements, which also brought up the issue of MO use for maintenance of acquired properties to assure reimbursements. HAPCAP also made request that future Land Bank checks be individualized for each project.

Group C submission target area – 13 Monroe, 12861 Hunter Rd, 46 Front, in Gloucester, all inspected and acquired by Land Bank does not seem to have any issues and projects should be started soon.

Wonder Bar- non-NIP demolition – Demo to take place Friday, May 17th

New Target Areas, Nelsonville. Chauncey?

- b. Update on acquisition process/pipeline -Ric
 - i. 14 BOR Foreclosures in April with two more scheduled
 - ii. 1 new Deed-in-lieu (46 Front-Bendervich), another on the way.
 - iii. 4 properties where publication is done
 - iv. A bunch of cases being prepared by the prosecutor
- c. Update on previously approved projects, Mr. Wasserman had a conversation with Ken Oehlers director of Habitat for Humanity they are interested in acquiring a block of properties for a build.
 - 1. New Trimble FEMA deadline and acquisition status closing in on June finalizing date.
 - 2. Hogsett properties – Bank allowing Land Bank to purchase property
 - 3. Shade properties on hold till current resident can find housing.
- d. Policy Committee to continue meeting on disposition issues.

6. New Business –

- a. Attendance at Land Bank Regional Meeting – Ric and Chris May 21st hoping to hear news on future OHFA funding, as well as other possible future available funding.
- b. Approval of Agreement for services with Athens County Treasurer- Moved by Mr. Wasserman 2nd Chmiel

c. New projects:

Delq amount	Parid ▲	Owner name	Address	Value	Tax Yr Delq
	Glouster				
\$ 7,042.11	M040060002200	DBJ HOLDINGS LTD	63 MAIN ST E	\$ 14,740.00	2012
\$ 13,268.06	M040080000200	BICKLEY PATRICIA	24 MONROE ST	\$ 19,520.00	2007
\$ -	M040080000900	COTTER MARY JANE MERSING CYNTHIA	37 SUMMIT ST	\$ 3,670.00	n/a
\$ 3,158.41	M040090000700	M MERSING CYNTHIA	82 FRONT ST	\$ 20,740.00	2015
\$ 22.27	M040090000801	M	FRONT ST	\$ 310.00	2017
\$ 21,417.32	M040090001700	SIMMS AMANDA M	44 FRONT ST	\$ 21,980.00	2004
\$ 6,117.42	M040090001800	DBJ HOLDINGS LTD	42 FRONT ST	\$ 9,780.00	2013
\$ 14,404.72	M040100002400	DBJ HOLDINGS LTD	14 BARBOUR ST	\$ 25,600.00	2008
	Nelsonville				
\$ 7,830.54	P030200005100	DBJ HOLDINGS LTD	631 CHERRY ST	\$ 24,690.00	2008
	Moved by Mr. Chmiel, 2 nd Mr. Eliason				

7. Scheduling of next meeting: 11:00 am, June 19th, 2019 * Chauncey Dover Lions Club attentively.

8. Adjournment: at 12:02 PM, Moved by Mr. Wasserman, 2nd Mr. Chmiel

Minutes Submitted for approval by Diane Saylor, Secretary

X *Diane Saylor* *6-19-2019*
 Diane Saylor Date

Approved, as amended (if any) on *June 19, 2019*