

ATHENS COUNTY LAND REUTILIZATION CORPORATION
Minutes
BOARD OF DIRECTORS
REGULAR MEETING

LOCATION: The Glouster Depot, 51 Woodrow Street, Glouster OH 45732

DAY/TIME: Wednesday, June 13, 2018 at 11:00 AM.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair
2. Roll Call – Gregg Andrews absent, Welcome Ric Wasserman, new Athens County Treasurer and Land Bank board member.
3. Approval of minutes of the May 9, 2018 meeting .
4. No Financial Report - board approved no changes since April report \$126,148.71
5. Old Business
 - a. Update on approved projects
 - i. Trimble – discovered several liens hope to use expedited foreclosure.
 - ii. Eagles Building – Commissioner Eliason moved to authorize counsel Cherie Gall draw up contract on behalf of Land Bank Board with Dan Sherman to supply a \$50,000.00 dollar cashier check to hold in escrow until the required shoring-up of the structure is meets the board’s satisfaction. Upon completion deed will be transferred and \$50,000.00 returned to Sherman, Second by Mayor Patterson, Board approved.
6. New Business
 - a. Collaboration with HAPCAP for administering demos and requesting local involvement with properties that would qualify for Land Bank purchases where funding for demolition could be obtained. Motion by Mayor Patterson, Secoded by Treasurer Wasserman, Board approved.

- b. Board approved the properties below up to \$15,000.00 funding for future projects: Commissioner Eliason moved, Treasurer Wasserman seconded.
- i. Nelsonville - 98 Franklin, 394 Madison, 708 Poplar
 - ii. York Township - 1650 Connett Rd
 - iii. Trimble Township - 9770 Church House Rd.
 - iv. Lodi Township - 2259 Old St. Rt 33 in Shade suggest expedited foreclosure
 - v. Waterloo Township - 8118 New Marshfield Rd. suggest expedited foreclosure
 - vi.
7. Scheduling of next meeting: July 18, 2018 Chauncey time/facility TBD
8. Adjournment - walking tour of Glouster properties

Minutes Submitted for approval by Diane Saylor, Secretary

X Diane Saylor 7-18-2018
Diane Saylor Date

Approved, as amended (if any) on July 18 2018