

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

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

DAY/TIME: Wednesday January 16, 2019 11:00 AM

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair - Roll Call
2. Approval of agenda
3. Approval of minutes of December 19, 2018 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer
5. Old Business
 - a. NIP project update - Trimble Township,HAPCAP team
 - Schedule for press event for 58 & 60 High St.
 - Schedule for next group for Trimble Township target area
 - b. Update on foreclosure process and timeline - report from Zach Saunders, Assistant Prosecutor
 - c. Update on previously approved projects,Ric Wasserman, Chris Chmiel
 - Hogsett, Village of Trimble - Chris
 - Donald Watkins, Village of Trimble - Chris
 - Martha Conkey, Shade, Lodi Township -Chris
 - Wonder Bar, Glouster - Ric
 - Four-Mile Creek Road - Ric
 - 754 Chestnut St. Nelsonville - Chris
 - 944 High St. Nelsonville - Ric
6. New Business
 - a. Establish revolving fund for outside foreclosures - Ric
 - b. New Projects: 1414 and 1420 SR 56 - Ric
 - 19537 South Center St. Trimble - Ric
 - Old coffee cup in Nelsonville
 - Lois Cominsky - Hunter Rd. in Glouster

- c. Approve eProperty Plus contract for \$10,000
 - d. Schedule Policy Committee to review Demolition and Rehab Policies - Greg Andrews
 - e. Debit card policy and account authorization - Lenny
 - f. statewide land bank networking meeting February 13 in central Ohio
 - g. Scheduling of next meeting: February 20, 2019 11 AM Nelsonville City Hall
7. Adjournment -