

ATHENS COUNTY LAND REUTILIZATION CORPORATION
AGENDA
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 - Roll Call
2. Approval of agenda
3. Approval of minutes of October 17, 2018 meeting-
4. Financial Report - Kathy Hecht, Land Bank Treasurer
5. Old Business
 - a. NIP application update - Trimble Township,HAPCAP team
 - b. Update on previously approved projects,Ric Wasserman
 - c. Recommendations from Policy Subcommittee on Disposition Policy - Greg Andrews
 - d. Mineral rights donation - Chris Chmiel
 - e. 1790 St. Rt. 56, New Marshfield,
 - f.
6. New Business
 - a. Joining the Ohio Land Bank Association - Chris Chmiel
 - b. Foreclosure with outside counsel - Ric Wasserman
 - c. Acknowledgement of Donation - Ric Wasserman
 - d. New Projects -
 - e. Scheduling of next meeting: December 19, 2018 location TBA
7. Adjournment - viewing of properties in Stewart