

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

LOCATION: Athens County Commissioner's Conference Room, 15 S. Court St., Athens

DAY/TIME: Wednesday December 19, 2018 at 1:00 PM.

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 November 19, 2018 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer
5. Old Business
  - a. NIP project update - Trimble Township, .....HAPCAP team
  - b. Update on previously approved projects, .....Ric Wasserman
  - c. Recommendations from Policy Subcommittee on Disposition Policy - Greg Andrews
  - d. Letterhead and Donation thank you letters - Ric Wasserman
6. New Business
  - a. New Projects: Trimble Township:
    - 8 South 8th St., Village of Jacksonville
    - 10846 Mason St., Village of Trimble
    - 15 Locust St., Village of Glouster
    - 16 Locust St., Village of Glouster
    - 17 Locust St., Village of Glouster
    - 32 Locust St., Village of Glouster
    - 44 Locust St., Village of Glouster
    - 27 Main St., Village of Glouster
    - 38 Main St., Village of Glouster
    - 42 Main St., Village of Glouster

b. Review 2019 budget

c. Scheduling of next meeting: January 16, 2019 location Gloucester

7. Adjournment -