

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

LOCATION: Athens Municipal Building, 8 E. Washington St., Athens, OH 45701

DAY/TIME: Wednesday, February 14, 2018 at 11:00 a.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Bill Bias, Chair
2. Roll Call
3. Approval of minutes of January 29, 2018 organizational meeting
4. Financial Report - none
5. Old Business
  - a. Directors' and Officers' Insurance
  - b. Corporate bank account and EIN
6. New Business
  - a. Funding of ACLRC
  - b. Budget
  - c. Policies for acquisition, disposition, maintenance, demolition and rehabilitation of land bank property [Resolution 2018-4]
  - d. Public records policy [Resolution 2018-5]
  - e. Legal representation
  - f. Priority of acquisition
  - g. Discussion of next step
  - h. Other business
7. Public discussion
8. Scheduling of next meeting: March \_\_\_\_, 2018
9. Adjournment