

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

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

DAY/TIME: Wednesday February 20, 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 January 16, 2019 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer
5. Old Business
  - a. NIP project update - HAPCAP team
    - Trimble Township Target Area Group A - 58 & 60 High St., Glouster
    - Group B - 5 next properties
  - 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 - set bid guidelines
    - Wonder Bar, Glouster - Joann Rockhold
    - 754 Chestnut St. Nelsonville - Chris - transfer to commissioners
    - 17 Morgan St., Glouster - Ric - paid taxes, remove from projects
6. New Business
  - a. New Projects: 46 Front St., Glouster
    - 24 Cherry St., Glouster
    - 2762 Fifth St., Coolville - Fed Hock School District
  - b. Policy Committee - Recommendations for Demolition Policy - Gregg Andrews
  - c. Scheduling of next meeting: March 20, 2019 11 AM
7. Adjournment -