

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

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

DAY/TIME: Wednesday March 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 February 20, 2019 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer
5. Vince Paumier, Community Solutions Specialist, USDA Rural Development - financing options for rehabs or new builds
6. Old Business
 - a. NIP project update - HAPCAP team
 - Trimble Township Target Area Group A - 58 & 60 High St., Glouster
 - Group B project update
 - Wonder Bar- non-NIP demolition
 - b. Update on foreclosure process and timeline - Ric
 - c. Update on previously approved projects,Ric Wasserman, Chris Chmiel
 - Hogsett, Village of Trimble - Chris
6. New Business
 - a. Election of Board Officers - update Attachment A of Code of Regulations
 - b. State Audit - \$2,500 Julian and Grube cost to be included as a component of the county's audit, also GAAP services from J.L.Uhrig and associates
 - c. E Property Plus - demonstration Ric / Chris
 - d. Acknowledgement of Donation from Ameriprise Financial / Linda Stover
 - e. Waste diversion report - Chris
 - f. Establish petty cash fund of \$25 for auditor fees
 - g. New projects:
 1. 16871 River Rd., Canaan Township
 2. 8001 SR 78, Trimble Township

3. Washington Road, Albany, Lee Township
4. 5289 Stephenson St., Buchtel, York Township
5. 19596 Maple St., Village of Trimble, Trimble Township
6. 19616 Maple St., Village of Trimble, Trimble Township
7. 10436 Sycamore St., Village of Trimble, Trimble Township
8. 19466 S. Center St., Village of Trimble, Trimble Township
9. 191771 Lake Dr., Village of Trimble, Trimble Township
10. 14 Main St., Village of Trimble, Trimble Township
11. 0 Shepherd St., Nelsonville, Trimble Township

7. Scheduling of next meeting: April 17, 2019 11 AM -

8. Adjournment