

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

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

DAY/TIME: Wednesday April 17<sup>th</sup>, 2019 11:00 AM

PURPOSE: Regular meeting to consider the following business:

Board Administration – 5 minutes

1. Call to order by Ric Wasserman, Chair - Roll Call
2. Approval of agenda
3. Approval of minutes of March 20<sup>th</sup>, 2019 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer

Business: - 1 hour, 5 minutes

5. Old Business – 35 minutes
  - a. NIP project update - HAPCAP team
    - Trimble Township Target Area Group A – Reimbursement
    - Welcome Zach Reizes – New hire
    - Group B project update – Teardowns underway
    - Wonder Bar- non-NIP demolition – Status
    - Next Steps – Nelsonville, Chauncey
  - b. Update on foreclosure process and timeline - Ric
  - c. Update on previously approved projects, .....Ric Wasserman,
    1. 191771 Lake Dr (3 parcels) is occupied. Should be tabled.
    2. All other March-approved Trimble properties are vacant.
    3. Shade properties-Pre demo assessment on 2 of 3. Negotiations are ongoing for the middle parcel.
    4. Chris has pre-demo waste diversion ongoing with several properties.
6. New Business – 30 minutes
  - a. Agreement for services with the Athens County Commissioners.

- b. Agreement with the Athens County Treasurer regarding the sale to the Land Bank of delinquent Tax Certificates.
  - c. Convening of a short policy committee meeting to discuss the Land Bank's process and create materials for situations with competitive end-users.
  - d. Board Conflict of Interest Policy.
  - e. Agreement for services with Athens County Treasurer
  - f. New projects:
    1. Additional Glouster Parcels M040030001100, M040030001200, M040030001400 (36 Main), M040050005700 (36 Broad St), These are sibling parcels to prior approved Glouster projects. M040150001700 (16 Morgan St, originally approved with the wrong address and parcel #).
    2. 2762 Fifth Street, Coolville – L020010006100 Already accepted as a LB project. Proposal from the school district to share \$20,000 cost of acquisition and run through NIP for tear down to create a playground for Coolville Elementary.
    3. 12315 Bean Hollow Road G01-0010007500, MH G0100277- Property is a mess with a dilapidated mobile home. Brought to us by the Athens City-County Health Department. \$3,400 delinq.
    4. 770 & 784 Poplar Street, Nelsonville. P030270003500, P030270003600. Owner is Sharon K. Reeves. Total Delinq Appx \$8100.00. Houses condemned by the City of Nelsv. Previous foreclosure stopped due to condemnation.
    5. 14 & 16 Maple St, Glouster M040080007200, \$15,900 delinq; M040080007100, M040080007300, \$5700 delinq.
    6. 29 Main Street, Glouster. M040050000900 Owner Joel Hook is willing to DIL to Land Bank. \$4200 delinq.
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7. Scheduling of next meeting: May 15<sup>th</sup>, 2019 11 AM – Nelsonville Government Complex
  8. Roundtable 5 minutes
  9. Adjournment

