

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

LOCATION: Nelsonville Government Center, Nelsonville, OH 45764

DAY/TIME: Wednesday May 15<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 April 17<sup>th</sup>, 2019 meeting
4. Financial Report - Kathy Hecht, Land Bank Treasurer

Business: - 1 Hour

5. Old Business – 35 minutes
  - a. NIP project update - HAPCAP team
    - Trimble Township Target Area Group B – Completion and Reimbursmnt
    - Group C submission
    - Wonder Bar- non-NIP demolition – Status
    - New Target Areas, Nelsonville. Chauncey?
  - b. Update on acquisition process/pipeline -Ric
    - i. 14 BOR Foreclosures in April with two more scheduled
    - ii. 1 new Deed-in-leiu (46 Front-Bendervich), another on the way.
    - iii. 4 properties where publication is done
    - iv. A bunch of cases being prepared by the prosecutor
  - c. Update on previously approved projects, .....Ric & Chris
    1. New Trimble FEMA deadline and acquisition status
    2. Hogsett properties - Chris
    3. Shade properties -Chris
  - d. Report on Policy Committee meeting on disposition.
6. New Business – 30 minutes

- a. Attendance at Land Bank Regional Meeting – May 21<sup>st</sup>.
- b. Agreement for services with Athens County Treasurer
- c. New projects:

| Delq amount        | Parid ▲       | Owner name                          | Address       | Value        | Tax Yr Delq |
|--------------------|---------------|-------------------------------------|---------------|--------------|-------------|
| <b>Glouster</b>    |               |                                     |               |              |             |
| \$ 7,042.11        | M040060002200 | DBJ HOLDINGS LTD                    | 63 MAIN ST E  | \$ 14,740.00 | 2012        |
| \$ 13,268.06       | M040080000200 | BICKLEY PATRICIA                    | 24 MONROE ST  | \$ 19,520.00 | 2007        |
| \$ -               | M040080000900 | COTTER MARY JANE<br>MERSING CYNTHIA | 37 SUMMIT ST  | \$ 3,670.00  | n/a         |
| \$ 3,158.41        | M040090000700 | M<br>MERSING CYNTHIA                | 82 FRONT ST   | \$ 20,740.00 | 2015        |
| \$ 22.27           | M040090000801 | M                                   | FRONT ST      | \$ 310.00    | 2017        |
| \$ 21,417.32       | M040090001700 | SIMMS AMANDA M                      | 44 FRONT ST   | \$ 21,980.00 | 2004        |
| \$ 6,117.42        | M040090001800 | DBJ HOLDINGS LTD                    | 42 FRONT ST   | \$ 9,780.00  | 2013        |
| \$ 14,404.72       | M040100002400 | DBJ HOLDINGS LTD                    | 14 BARBOUR ST | \$ 25,600.00 | 2008        |
| <b>Nelsonville</b> |               |                                     |               |              |             |
| \$ 7,830.54        | P030200005100 | DBJ HOLDINGS LTD                    | 631 CHERRY ST | \$ 24,690.00 | 2008        |

- 7. Scheduling of next meeting: June 19<sup>th</sup>, 2019
- 8. Adjournment