

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

LOCATION: Chauncey Lion's Club, 20 Mound Street, Chauncey, OH

DAY/TIME: Wednesday June 19, 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 May 17th, 2019 meeting
4. Financial Report – Ric Wasserman, in the absence of Kathy Hecht, Land Bank Treasurer

Business: - 1 Hour

5. Old Business – 45 minutes
 - a. NIP project update - HAPCAP team
 - Trimble Township Target Area Group B – Still waiting for Reimbursement
 - Group C submission complete and 30 Broad Street added
 - New Target Area, York Township request has been made
 - b. Update on acquisition process/pipeline -Ric
 - i. 21 Parcels acquired since the May meeting. More in the 28 dwp
 - ii. Hogsett properties finally to be transferred.
 - iii. 2762 Fifth Street contract signed, closing to occur soon.
 - iv. A handful of properties are ready to go before the BOR.
 - v. Prosecutor is ready to file on 6 cases approved in March.
 - vi. Jacksonville – Trying to get a plan with the Mayor there.
 - vii. Outside counsel foreclosures – Very quick turnaround but we have been BLOCKED at the BOR by the County Auditor.
 - c. Update on previously approved projects,Ric
 1. Trimble FEMA deadline and disposition
 2. Wonder Bar – Torn down and ready for disposition
 3. Conversations with Athens County Habitat for Humanity

4. Policy Committee – Final report on Disposition Policy.

6. New Business – 30 minutes

- a. Dispositions: Trimble Village, Dover Twp, Glouster - See separate sheet
- b. New projects: 74 Main, 111 Monroe, 156 Monroe, Chauncey – See separate sheet.

7. Scheduling of next meeting: July 17th, 2019

8. Adjournment