

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

LOCATION: Commissioner's conference room, Courthouse Annex, Athens, OH 45701

DAY/TIME: Wednesday July 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 June 19<sup>th</sup>, 2019 meeting
4. Financial Report – Kathy Hecht, Land Bank Treasurer

Business: - 1 Hour, 5 Minutes

5. Old Business – 55 Minutes
  - a. NIP project update - HAPCAP team
    - Trimble Township Target Area Group B Reimbursement Occurred
    - Group C demos underway with a troubling development
    - 30 Broad – Taking another look
    - New Target Area, York Township request “Group E” Approved
  - b. Update on acquisition process/pipeline -Ric
    - i. Only a couple of parcels acquired in the last month. Congratulations to Zach Saunders and family.
    - ii. 2762 Fifth Street contract has closed. Now LB property.
    - iii. BOR will meet to hear 6 cases this Friday. 4-5 more are ready from outside counsel if they will be permitted to be heard soon
    - iv. Prosecutor is ready to file on several more cases approved in March and April.
    - v. Outside counsel foreclosures – There has been a lot of information provided to the Auditor. BOR is scheduled to entertain a change in the Exp Forecl policy.

- c. Update on previously approved projects, .....Ric
  - 1. Meeting in Albany to discuss Trout Parcels – we now have some direction
  - 2. Shade Properties – some movement
  - 3. Bean Hollow – possible payment plan request
- d. Update on Dispositions –
  - 1. Trimble FEMA deadline and disposition
  - 2. Chauncey Properties to “Athens Preservation, LLC”
  - 3. Chauncey Property to Lucy Behm/Scott Bruch
  - 4. York Twp Property to Tim Cowell
  - 5. Wonder Bar
- 6. New Business – 10 minutes
  - a. House Bill 232 introduction and update

New projects:

- a. A040240603800, A040240603900 – 36 W. Second Street, The Plains
  - b. 21 W. High Street, Jacksonville, OH
- 7. Scheduling of next meeting: August 21, 2019
  - 8. Adjournment