

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

LOCATION: Nelsonville Council Chambers, Nelsonville Gov't Ctr, Nelsonville, OH 45764

DAY/TIME: Wednesday August 21<sup>st</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 July 17<sup>th</sup>, 2019 meeting
4. Financial Report – Kathy Hecht, Land Bank Treasurer

<b>Actual Ending Balance:</b>	<b>\$</b>	<b>245,569.57</b>
<b>SUMMARY</b>		
Starting Balance	\$	149,927.34
Actual Income	\$	162,859.43
Actual Expenses	\$	67,217.20
Actual Ending Balance	\$	245,569.57

Business: - 1 Hour, 10 Minutes

5. Old Business – 55 Minutes
  - a. NIP project update - HAPCAP team

Trimble Township Target Area Group B Reimbursement has happened.

Parid ▲	Owner name	Address
M040050004600	BEHA SERVICES LLC	31 FRONT ST
M040050005800	BEHA SERVICES LLC	30 FRONT ST
M040050005900	BEHA SERVICES LLC	FRONT ST
M040050006000	BEHA SERVICES LLC	FRONT ST
M040050006200	BEHA SERVICES LLC	57 SUMMIT ST
M040090000802	ATHENS COUNTY LAND REUTI...	80 FRONT ST
M050030007600	LACKEY JERRY	8 EIGHTH ST S

Group C demos 2 done, two waiting

Parid ▲	Owner name	Address
M010070204700	COMINSKY LOIS V	18261 HUNTER RD
M010070204900	COMINSKY LOIS V	HUNTER RD
M010070205101	COMINSKY LOIS V	HUNTER RD
M040040013100	LUNSFORD JUDY	30 BROAD ST
M040080005300	SPENCER WILLIAM D	13 MONROE ST
M040090001600	BENDERVICH JAMES H	46 FRONT ST

30 Broad – Now for sale, demo to happen if no one comes forward with a feasible plan.

- b. Update on acquisition process/pipeline -Ric
  - i. No properties were acquired in July. Full pipeline/case update.
  - ii. Where do we go now with no expedited foreclosure? 10 cases were ready for final hearings but have been transferred to the court. No action there yet.
  - iii. 2762 Fifth Street ceremony on August 5<sup>th</sup>. Demo happening soon.
  - iv. Prosecutor has filed a large group of cases since the last meeting. They are just beginning their journey through the legal system.
  - v. Outside counsel foreclosures – These also had to be transferred to CP court. No word yet. All of the information I provided the Auditor at her request was for naught. The BOR did vote to the Exp Forecl policy so that no one member can stop a case from being heard but this was done after all pending cases had been transferred out of the BOR’s jurisdiction.
  - vi. A proposal for an RFP to local lawyers for case prep of foreclosures.
- c. Update on previously approved projects, .....Ric
  - 1. LB 2019-9: H01-00100560-01, H01-00100586-00 Albany to discuss Marilyn Trout Parcels – no new info from the stakeholders. We are waiting for them to find an end-user before we proceed.

- 2. Shade Properties LB 2018-7 J0102701006-00, 7-00, 8-00, 9-00  
Conkey Martha, LB 2018-63 J01-02701012-00, 13-00 Chesser,  
Kerry Royce: – progress seems to have stopped. Next steps?
- 3. Bean Hollow – LB 2019-20: G01-00100075-00, G01-00277 Carsey,  
Carolyn a meeting was held and agreements were made regarding  
its cleanup by the current owner.

d. Update on Dispositions –

- 1. Chauncey Property 58 Converse LB 2018-21 G02-00400090-00,  
91-00: to Lucy Behm/Scott Bruch – Need updated resolution.
- 2. Chauncey Properties LB 2108-26 39 Monroe G02-00300050-00,  
49-00, LB 2018-28 47 Main G02-00600123-00: Need updated  
resolution to accept newly created entity “Athens Preservation,  
LTD”, different from original accepted end user. Same owner,  
different LLC
- 3. York Twp Property 1650 Connett Rd LB 2018-6 P01-00100176-00,  
76-01: to Tim Cowell.
- 4. Wonder Bar – still in progress.

6. New Business – 15 minutes

- a. Resolution to update end user on 39 Monroe and 47 Main St, Chauncey
- b. Resolution to update end user on 58 Converse St., Chauncey
- c. New Dispositions: 3 parcels to Habitat for Humanity of Southeast Ohio.,

Project#	Parid▲	Owner name	Address	delq taxes	Delq TY
G-drive					
LB 2018-32	M040050006200	ATHENS COUNTY LAND REUTI	57 SUMMIT ST	\$ 19,781.72	2011
LB 2018-65	M050030007600	ATHENS COUNTY LAND REUTI	8 EIGHTH ST ST S	\$ 7,781.04	2013
LB 2018-4	P030070001200	ATHENS COUNTY LAND REUTI	394 MADISON ST	\$ 6,516.10	2004

New projects:

Schedule of new projects will be added to the agenda the day before the meeting.

7. Scheduling of next meeting: September 25<sup>th</sup>, 2019 (the third Wednesday falls during the Ohio Land Bank Conference so we propose moving it to the 4<sup>th</sup> Wednesday for just one month).
8. Roundtable
9. Adjournment