

ATHENS COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS
REGULAR MEETING

LOCATION: Athens Soil & Water Conservation, 69 S Plains Rd., The Plains, OH 45780

DAY/TIME: Wednesday, September 26, 2018 at 11:00 AM.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Chair - Roll Call
2. Approve the agenda
3. Approval of minutes of August 15, 2018 meeting
4. Financial Report - Kathy Hecht, Treasurer
5. Old Business
 - a. Update on previously approved projects
 - i. First acquisition - 156 Toledo, Glouster
 - ii. Eagles Building Project
 - iii. Update on NIP application
 - iv. Discussion about disposition policy
6. New Business
 - a. **The Plains:** 9 Clinton Street
 - b. **Glouster:** 25 Town Street
 - c. 58 High Street - donation
 - d. 62 High Street – Indemnification and Hold harmless approval from board
 - e. 78-80 Front Street -donation
 - f. **Nelsonville:** 231 Madison Street – Land Only
 - g. 306 Madison Street
 - h. 375 Madison Street – Land Only
 - i. 394 Madison Street
 - j. 311 Fort Street
 - k. 944 High St
 - l. 20 Campbell Street

- m. 902 Chestnut Street
 - n. 62 Grover Street
 - o. 3798 Woodlane Drive – Land Only
 - p. 217 Harper Street
 - q. 179 Ashton Street – May be occupied
 - r. 189 Ashton Street
 - s. 201 Edwards Street – Land only
 - t. 518 W. High Street
 - u. 614 W. High Street
 - v. 611 Patton Street
 - w. 170 Crihfield Drive
 - x. 184 Sheppard Street
 - y. 30 Front
 - z. 13 Monroe
7. Scheduling of next meeting: October 17, 2018 location TBA (Shade Community Center)
 8. Adjournment - viewing of 16 Clinton St.