ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS’
MINUTES

LOCATION: Athens Municipal Building, 8 E. Washington St., Athens, OH 45701
DAY/TIME: Wednesday, March 14, 2018 at 11:00 a.m.
PURPOSE: Regular meeting to consider the following business:

1. Call to order by Bill Bias, Chair
2. Roll Call
3. Approval of minutes of February 14, 2018 organizational meeting
4. Financial Report per Bill Bias-
   o $20,000 from Treasurer’s 203 Account was deposited into the Athens Land Reutilization Corporation bank account
   o Two Bills are pending -$5,000.00 to CORSA for insurance and $5,000.00 to Western Reserve Land Conservancy for consulting services. The Board unanimously approved payment of these bills.
   o Auditors did request a legal opinion on DRETAC rate, turned over to Zack Saunders for legal clarification of when funds available.

Old Business- Complete
   a. Directors’ and Officers’ Insurance approved.
   b. Corporate bank account opened and EIN received.

6. Committee Report
   a. Policies and Procedures approved unanimously and (available on web-site)
7. New Business
   a. Unanimously approved contract between Athens County Treasurer Office and Land Bank to utilize employee resources.
   b. Unanimously approved expenditure for Kathy Hecht to purchase computer and software not to exceed $4,000.00.
   c. Communication with municipalities and townships
      Robin suggested a memo of understanding to communicate guidelines
      Athens Township trustees to host an informative meeting March 26, 2018
   d. Recommended properties for consideration - Bill had potential properties to consider for land bank use that were unanimously approved for evaluating for possible acquisitions.
   e. Application was unanimously approved —and available on web-site
   f. Brochure – Robin to send reference drafts

8. Public discussion

9. Scheduling of next meeting: April 11, 2018 9:30 am City Hall, 211 Lake Hope Dr., Nelsonville, OH 45764

10. Adjournment

Discussion for next meeting:
   • Policies and Procedure meeting update
   • Clarifying specific parcels for foreclosure proceedings
Scheduling of next meeting: Wednesday, April 11, 2018 at 9:30 am., City Hall, 211 Lake Hope Dr., Nelsonville, OH 45764.

Minutes submitted for approval by Diane Saylor, Secretary

[Signature]
Diane Saylor

4/11/2018
Date

Approved, as amended (if any) on April 11, 2018.