ATHENS COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS’
REGULAR MEETING

LOCATION: Athens Municipal Building, 8 E. Washington St., Athens, OH 45701

DAY/TIME: Wednesday, February 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 January 29, 2018 organizational meeting
5. Old Business
   a. Directors’ and Officers’ Insurance
   b. Corporate bank account and EIN
6. New Business
   a. Funding of ACLRC
   b. Budget
   c. Policies for acquisition, disposition, maintenance, demolition and rehabilitation of land bank property [Resolution 2018-4]
   d. Public records policy [Resolution 2018-5]
   e. Legal representation
   f. Priority of acquisition
   g. Discussion of next step
   h. Other business
7. Public discussion
8. Scheduling of next meeting: March _____, 2018
9. Adjournment