ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS - REGULAR MEETING

LOCATION: Commissioner’s conference room, Courthouse Annex, Athens, OH 45701
DAY/TIME: Wednesday July 17th, 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 19th, 2019 meeting

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,
   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:
   b. 21 W. High Street, Jacksonville, OH

7. Scheduling of next meeting: August 21, 2019

8. Adjournment