

**ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS'
ORGANIZATIONAL AND SPECIAL MEETING
MINUTES**

LOCATION: Athens Municipal Building, 8 E. Washington St., Athens, OH 45701
DATE/TIME: February 14, 2018 11:00 am

Meeting was called to order by Bill Bias, as Incorporator and Director

Bill Bias introduced Robin Darden Thomas, Land Bank Program Director at Western Reserve Land Conservancy who will be consulting with the Athens County Land Bank.

Roll Call – Present: Bill Bias, Chris Chmiel, Lenny Eliason, Gregg Andrews, Steve Patterson not present at roll call but joined later.

January 29, 2018 Land Bank Minutes were approved Ayes-4, Nays-0.

No Financial Report

Discussed Directors' and Officers' Insurance Chris Chmiel received 1 of 5 quotes, hopes to have more quotes next meeting.

Corporate Bank account and EIN –Bill Bias applied and received, expects to have active account by March meeting.

New Business

- a. Funding of ACLRC- Overview DETAC resolution was passed by Board of Commissioners, funds would be received after 1st half 2017 tax year settlement.
- b. Working estimated Budget \$65,000.00. Ayes-4, Nays-0
- c. **Resolution 2018-4** Policies for acquisition, disposition, maintenance, demolition and rehabilitation of land bank property moved to approved with amendments. Ayes-5, Nays-0
- d. **Resolution 2018-5** Public records policy moved to approve; Ayes-5, Nays-0
- e. Legal representation Bill Bias nominated Cherie Gull as legal representation; Ayes-5, Nays-0
- f. Priority of acquisition would like to see list of 15 homes reaching out to each township for recommendations of properties. Prepare potential list of properties for board of revision.
- g. Discussion of next step such as creating an application process and brochure.

Steve Patterson will be reaching out to each township / village mayors.

h. Public discussion on Keith Andrews Metropolitan Housing Authority's email recommendations to include a set of definitions, considerations for contractors such as small businesses, minority , women small business enterprises which would be addressed in land bank contracting policy, Neighborhood Revitalization / Stabilization plan. Other discussion of email will be addresssd in Land Bank Codes or policies.

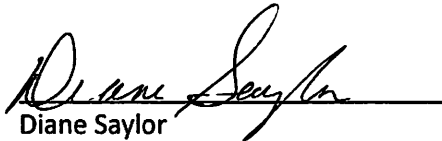
Discussion for next meeting:

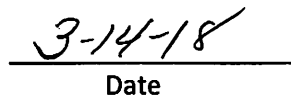
Chris Chmiel suggested sub-committee on Resolution 2018-4 took names of volunteers for next meeting.

Next meeting: Wednesday, March 14, 2018 at 11:00 a.m. at the Athens Municipal Building, 8 E. Washington St., Athens, OH 45701.

Motion to Adjourn Ayes -5, Nays-0

Minutes submitted for approval by Diane Saylor, Secretary


Diane Saylor


Date

Approved, as amended (if any) on March 14, 2018.