

**ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS'
MINUTES**

LOCATION: 19549 Congress St., Trimble, OH

DAY/TIME: Wednesday, May 9, 2018 at 9:30 a.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Chris Chmiel, Vice Chair
2. Roll Call : Present Chris Chmiel , Lenny Eliason, Gregg Andrews, Mary Coffman, Steve Patterson arrived during meeting.
3. April 11, 2018 Land Bank minutes approved
4. Kathy Hecht gave financial report approved by board.

Financial below

	\$
Start up	20,000.00
	\$
Check Cost	(144.28)
	\$
DRETAC	116,828.99
	\$
Insurance	(536.00)
	\$
Robin(Consultant	(5,000.00)
	\$
CORSA	(5,000.00)
	\$
	126,148.71

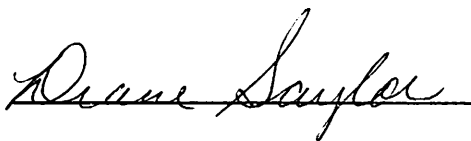
email Corrected
Financial

5. Board establish Chris Chmiel Chair and Gregg Andrews Vice Chair 4 Yeas
6. Discussion on encouraging jurisdictions to help identify potential parcels and try to explain that in doing so will help get the delinquent tax parcels back on track to revenue for said jurisdictions.
 - a. Communication with municipalities and townships: Letter with attachments

6. New Business: Discussion of opportunity to apply for EMA Hazard Mitigation Grant Program Pre-applications are due May 11, 2018 at 5 pm
5. Public discussion: Jessie Powers discussed Flood Plain Grant Pre Application .
6.
 - a. Land Bank Project general step by step discussed.
 - i. Discussion of proposed projects went through steps to get it qualified as project listed below are the 2 chosen to present to board.
 1. Trimble Properties Approved 5 Yeas
 2. Eagles Building in Nelsonville:

Board voted to approve proceeding with above suggested property as Land Bank acquired projects with stipulation that legal counsel has advise on agreements and/or performance bonds are in place with a \$15,000 cap at this time . 5 Yeas
7. Scheduling of next meeting: June 13, 2018 (2nd Wednesday) The Glouster Depot, 51 Woodrow Street, Glouster OH 45732 Hosted by Village of Glouster- Mayor Miles Wolf
8. Tour of Trimble target areas
9. Adjournment

Minutes submitted for approval by Diane Saylor, Secretary



Diane Saylor

6/11/2018

Date

Approved, as amended (if any) on June 13, 2018.