

**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-
  - \$20,000 from Treasurer's 203 Account was deposited into the Athens Land Reutilization Corporation bank account
  
  - 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.
  
  - 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
- g.

**8. Public discussion**

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

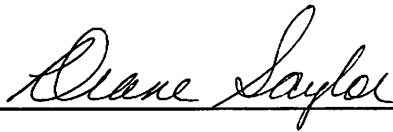
**10. Adjournment**

**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



Diane Saylor

4/11/2018

Date

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