

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

LOCATION: Nelsonville City Hall, 211 Lake Hope Dr., Nelsonville, OH 45764

DAY/TIME: Wednesday, April 11, 2018 at 9:30 a.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by Bill Bias, Chair
2. Roll Call board members present with the exception of Steve Patterson.  
Bill Bias announced his resignation from Land Bank Chair effective immediately, **Bill recommended Chris Chmiel as new Chair.** ( Break taking tour of Nelsonville's Properties)Resumed Meeting at 10:45
3. Approval of minutes for March 14, 2018 meeting
4. Financial Report –Per Auditor's request received legal opinion from Zack Saunders that the additional 5% DRETAC **fee** could be distributed to the Land Bank starting 1<sup>st</sup> half 2017 tax year.  
DRETAC 's anticipated estimated real estate settlement totaling \$107,333.00 was reported.  
Jim Rokakis from Western Reserve Land Conservancy also introduced the possibility of Athens Land Bank receiving reallocated funds from Lawrence County's OHFA (Ohio Housing Finance Agency) allocations.
5. Old Business
  - a. Directors' and Officers' Insurance Bias has received bill and submitted to Kathy for payment
  - b. Communication with municipalities and townships: reiterated on needing end users (Application to Acquire Property) submitted, have action plans for neighborhood stabilization plans in place so when funds and properties are available Land Bank action can take place. Bill recapped informative info after attending meeting with Betty Young representative of Hocking College in which future collaborations maybe in future projects, Dan Sherman gave a brief overview on his plans for property referred to as Eagle Lodge FOE.
6. Committee Report decided to use Land Bank Website instead of a brochure
  - a. Policies and Procedures still meeting with areas to get feedback on procedures, ongoing need to get as many properties submitted to land bank with both PQF(Purchaser Qualification Form)and ATAP (Application to Acquire Property)

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7. Public discussion: Request update on new budget figures.  
Introduced Larry Green and Dan Spradlin who work with Vets and would like to work with the Athens County Land Bank
  
8. Scheduling of next meeting: May 9, 2018 (2<sup>nd</sup> Wednesday) 9:30 am Doug Davis  
Trimble Mayor 19549 Congress S R 329, Trimble, OH 45782
  
9. Adjournment At 11:40 All in favor.

Minutes submitted for approval by Diane Saylor, Secretary



Diane Saylor

4/30/2018

Date

Approved, as amended (if any) on May 9, 2018