

ATHENS COUNTY LAND REUTILIZATION CORPORATION

Minutes

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: Chauncey-Dover Lions Club, 20 Mound St., Chauncey, OH 45719

DAY/TIME: Wednesday, July 18, 2018 at 11:00 AM.

PURPOSE: Regular meeting

1. Call to order by Chair Chris Chmiel,
2. Roll Call by Chris Chmiel, present Lenny Eliason, Ric Wasserman, Steve Pierson representing Gregg Andrews, Ron Lucas representing Steve Patterson.
3. Approval of minutes of June 13, 2018 all Yeas.
4. Financial Report given by Kathy Hecht, Treasurer. Current bank balance is: \$125,238.74.

SUMMARY		
Starting Balance	\$	20,000.00
Actual Income	\$	136,828.99
Actual Expens	\$	11,590.25
Actual Ending	\$	125,238.74

Approved all Yeas

5. Old Business

a. Update on approved projects

- i. 19830 + 19820 Lake Dr. in Bank Foreclosure process
- ii. Eagles Building, Cheri Gull (legal counsel) brought up prevailing wage concerns, which will be addressed prior to land bank moving forward, as well as a suggestion that we look for additional estimates or bids.
- iii. Nelsonville - 98 Franklin written notices mailed, 394 Madison written notices mailed, 615 W. Washington case # 17CI0213, 708 Poplar awaiting action from county prosecutor.
- iv. York Township - 1650 Connett Rd, 4615 Bessemer Rd. awaiting action from county prosecutor.
- v. Trimble Township - 9770 Church House Rd. awaiting action from county prosecutor.
- vi. Lodi Township - 2259 Old St. Rt 33 in Shade Case # 18CI0100
- vii. Waterloo Township - 8118 New Marshfield Rd. Case # 18TF0001

NIP Funding Update- approve greening policy

6. New Business

- a. 60 High St. in Gloucester - deed in lieu of foreclosure is being pursued, looking into NIP funding/ HAPCAP Motion to accept by Mr. Wasserman, 2nd Mr. Eliason as project after inspected, to assure adjoining buildings will not be compromised with demolition/clean up.
 - b. Trimble FEMA #1 through# 8 – accepted for expedited foreclosure. Motion by Mr. Wasserman 2nd by Mr. Eliason. Motion carried. (attached individual descriptions)
 - c. 7 Chauncey nuisance properties to the Village of Chauncey needs end users, village agrees to accept mowing responsibilities, Habitat may be interested in some, if Land Bank acquires. Motion by Mr. Eliason to accept as possible expedited foreclosure Land Bank projects. 2nd by Mr. Wasserman motion carried.
 - d. 71 Main St. -Chauncey Mr. Eliason moved to table as a project at this time, Mr. Chmiel 2nd, motion carried.
7. Scheduling of next meeting: August 15, 2018 11 am, location TBA (maybe Waterloo)
8. For future agendas request open/public forum time
9. Adjournment - tour of Chauncey properties with Mayor Bob Matthey

Minutes Submitted for approval by Diane Saylor, Secretary

X Diane Saylor Aug 15, 2018
Diane Saylor Date

Approved, as amended (if any) on Aug 15, 2018