

**ATHENS COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
Minutes**

LOCATION: Waterloo Community Senior Ctr 4005 Old SR 56

DAY/TIME: Wednesday, August 15th, 2018 at 11:00 AM.

PURPOSE: Regular meeting

Call to order

1. Roll Call Greg Andrew, Lenny Eliason, Ric Wasserman, Jessie Powers, Ron Lucas
2. Approval of minutes of July 18, 2018 meeting all Yeas
3. Financial Report - Kathy Hecht, Treasurer gave financial report below approved all Yeas

SUMMARY		
Starting Balance	\$	20,000.00
Actual Income	\$	136,828.99
Actual Expenses	\$	11,815.25
Actual Ending Balance	\$	125,013.74

4. County Planner – Jessie Powers has NIP Community Target Area packets available and can be contacted for maps. Requesting communities to identify these target areas.
5. Old Business
 - a. Update on approved projects
 - i. 19830 + 19820 = 47 Lake Dr., lot : Bank Foreclosure 18CI0094
 - ii. Eagles Building : No update
 - iii. Nelsonville - 98 Franklin: at prosecutor’s , 394 Madison: at prosecutor’s, 615 W. Washington: treasurer foreclosure 17CI0213, 708 Poplar: at prosecutor’s
 - iv. York Township - 1650 Connett Rd, 4615 Bessemer Rd. : at prosecutor’s
 - v. Trimble Township - 9770 Church House Rd.: at prosecutor’s
 - vi. Lodi Township - 2259 Old St. Rt 33 in Shade: 18CI0100

- vii. Waterloo Township - 8118 New Marshfield Rd.: 18TF0001
 - viii. 60 High St. in Glouster – waiting for results of inspection for deed in lieu, Shawn Brown with HAPCAP will look into OHFA eligibility
 - ix. Trimble FEMA #1 through 8 – 2 are prepared for expedited judicial foreclosure, the other 6 awaiting BOR expedited Foreclosure decision.
 - x. 9 Chauncey nuisance properties to the Village of Chauncey: no actions
 - xi. 71 Main St. –Chauncey: no actions
- b. Update on Expedited Foreclosure : Waiting for BOR to decide approve procedures.

6. New Business

- a. Motion passed to accept 1-6 as Deed-in-lieu opportunities as Land Bank projects
 - i. 156 Toledo St, Glouster - Beha
 - ii. 158 Toledo St. Glouster – Beha
 - iii. 57 Summit St. Glouster – Beha
 - iv. 30 Broad Street Glouster- Lunsford
 - v. 31 Front Street Glouster – Beha – must clear mortgage lien first
 - vi. 36 Braun Street – Russell – Deceased. Have qualified end user.
7. Treasure Ric Wasserman working on properties for next month’s meeting for expedited foreclosures.
8. Opened floor to public discussion: Question of cost of new projects, Ric explained the savings of an expedited foreclosure and Robin noted the anticipated reimbursement by NIP.
9. Scheduling of next meeting: September 26, 11am location TBD
10. Adjournment - Tour of New Marshfield property with Trustee Gregg Andrews.

Minutes Submitted for approval by Diane Saylor, Secretary

X Diane Saylor 9-26-18
Diane Saylor Date

Approved, as amended (if any) on Sept. 26 2018