

COVID-19 RESTRICTION UPDATE

TERRA TECH HAS IN PLACE A RESTRICTION ON MEETINGS TO BE 10 PEOPLE OR LESS DUE TO COVID-19. THEREFORE, THIS IN-PERSON MEETING WILL BE FOR BOARD MEMBERS ONLY AND WILL BE CLOSED TO THE PUBLIC. THE PUBLIC MAY JOIN BY TELECONFERENCE.

To join session please call **419-333-6900** and use **Room 86100**. Please sign in by announcing your name when joining the call.

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION UPDATE AGENDA BOARD OF DIRECTORS REGULAR MEETING

Land Bank Office is closed to the public until further notice. Please call to make appointment with the Land Bank Coordinator - 419-334-6252.

LOCATION: January Land Bank monthly meeting will be held at Terra State Community College
2830 Napoleon Road Fremont, Ohio, Building B second floor board room at 1:00 pm.

DAY/TIME: Thursday, January 7, 2021 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Kimberley Foreman, Chairman
2. Roll Call or sign in sheet
3. Approval of Minutes of December 3, 2020 Regular Meeting
4. Organizational Meeting for 2021
5. Budget December 31, 2020 balance: Old Fort Checking Acct. \$
 - a. Kimberley Foreman will pass out financials for December 2020.
6. Old Business
 - a. 106 N. Arch Street demolition and sell update
 - b. 1245 Luckey Street sell update
 - c. 208 Sandusky Avenue sell update
 - d. Vacant lots in Risingsun sell update
7. New Business
 - a. Approval of Resolution 2021-1 Acceptance of Resignation of Kay E. Reiter and Appointment of Replacement as Commissioner Representative
 - b. Annual Board Members acknowledgement certification receipt of:
 - Designation of Representation
 - Comprehensive Ethics Policy/Conflict of Interest
 - Fraud-Reporting System Information
 - Public Records Policy
 - Policy and Procedures

- Code of Regulations

- c. Introduction of New Land Bank Coordinator

8. Chris Grover, Land Bank Coordinator

9. Prosecuting Office

10. Kimberley Foreman, Chairman anything else would need addressed to the Board

11. Public Comments

12. Adjournment