

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, April 4, 2019 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 March 7, 2019.
4. Budget March 28, 2019 balance: Savings Acct. \$25.06; Checking Acct.
 - a) Kimberley will pass out financials for March 2019.
 - b) First half settlement is in Land Bank received \$85,910.42
 - c) Land Bank will make first quarterly payment to County Commissioners \$21,250.00
5. Old Business
 - a) Proposed Demo contract agreement with the Wightmans Grove Conservancy
 - b) Working on updating Commercial Policy
 - c) Board review of business plan from Jon Horn for Nickel's Gulf Station lot.
 - d) Land bank Coordinator working on pamphlet
 - e) Received proposal from real estate companies Howard Hanna and Century 21.
6. New Business-
 - a) Mid-month newsletter
 - b) Surveyed large residential lots in the township, 2118 County Rd 705 and 754 County Road 32
7. Chris Grover, Land Bank Coordinator
8. Kaitlin Klucas, Asst. Prosecuting Attorney
9. Public Comments

Next meeting: Date: May 2, 2019 ___ Time: __ 1:00 place: __ same _____

Adjournment: Motion: _____ Second: _____ Motion carried.