

# SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

## AGENDA

### BOARD OF DIRECTORS

### REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, August 1, 2019 at 1:00 p.m.

1. PURPOSE: Regular meeting to consider the following business:
2. Call to order by: Kimberley Foreman Chairman
3. Roll Call or sign in sheet
4. Approval of Minutes of July 11, 2019.
5. Budget June 30, 2019 balance: Savings Acct. \$25.06; Checking Acct. \$ \_\_\_\_\_
  - a. : Kimberley Foreman will pass out financials for July 2019.
6. Old Business
  - a. All lots at Wightmans Grove Conservancy have purchase agreements for purchase Paperwork is with closing company
  - b. Paper work for the purchase of the house at 208 Sandusky Ave. is with the Land Bank's Atty.
  - c. Lisa Adkins from the State Historic Preservation Office.
  - d. Land Bank Coordinator hasn't heard anything from Lisa Adkins.
  - e. The building at 106 N. Arch Street is in bad shape. Land Bank Coordinator hired a certified home inspector to check the structural condition of the building.
  - f. Public Records and Retention Policy has been approved by the land Bank Atty.
  - g. Land Bank Chairman has signed paperwork to move Land Bank accounts to Old Fort Bank
  - h. 426 E. State St business plans board comments
7. New Business-
  - a. Received offer for vacant lot at 2118 County Rd 705 Hessville,  
Received offer for 608 Second St. Land Bank Coordinator countered offer for vacant lot.
8. Chris Grover, Land Bank Coordinator
9. Kaitlin Klucas, Asst. Prosecuting Attorney
10. Public Comments

Next meeting: Date: September 5, 2019 \_\_\_ Time: \_\_1:00 place: \_\_ same \_\_\_\_\_

Adjournment: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Motion carried.