

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, February 7, 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 January 10, 2019.
4. Budget: January 31, 2019 balance: Savings Acct. \$25.06;
 - a. Kimberley will pass out financials for January 2019.
5. Old Business
 - a) Proposed Demo contract agreement with the Wightmans Grove Conservancy
 - b) Working on updating Commercial Policy
 - c) The Land Bank will start taking Development plans on both abandoned fuel stations price of the lots hasn't been set yet.
 - d) Reorganizing of the Land bank Board. With the appointment of the new Board member. Election of officers.
 - e) Passed out forms to Board Members for Designation of Representation at the last meeting
 - f) Sandusky County Auditor emailed there appraisal for the two gas station lots
6. New Business-
 - A. Mid-month newsletter
 - B. 6th invoice for the Nickel's Gulf gas station grant cleanup \$2856.16 needs to be signed by one board member and by Land bank coordinator.
 - C. Board members insurance coverage contract needs to be approved and signed.
7. Chris Grover, Land Bank Coordinator
8. Kaitlin Klucas, Asst. Prosecuting Attorney
9. Public Comments

Next meeting: Date: March 7, 2019 ___ Time: __ 1:00 place: __ same _____

Adjournment: Motion: _____ Second: _____ Motion carried.