

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, March 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 February 7, 2019.
4. Budget February 28, 2019 balance: Savings Acct. \$25.06;
 - a. Kimberley will pass out financials for February 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 has been set.
 - d) Passed out forms to Board Members for Designation of Representation at the January meeting
 - e) Received quote for legal work from Roger W. Hafford
6. New Business-
 - a) Mid-month newsletter
 - b) Land Bank Board work session
 - c) Setting price for large noncommercial properties
 - d) The surveying of large residential lots in the township
7. Chris Grover, Land Bank Coordinator
8. Kaitlin Klucas, Asst. Prosecuting Attorney
9. Public Comments

Next meeting: Date: April 4, 2019____ Time: __1:00 place: __ same_____

Adjournment: Motion: _____ Second: _____ Motion carried.