

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS
REGULAR MEETING

Notice to the Attending Public: Please mute all digital devices and refrain from texting. If public comment is not specifically requested for an Agenda item, the member of the public who are attending will be given the opportunity to make comments at the end of the meeting. Comments will be limited to three (3) minutes per person; however, the Chairperson may decide to shorten or lengthen the public comment period at his/her discretion. Members of the public may not transfer their time to others. Please be aware that the Board will take comments under advisement and is not required at this time to respond to your remarks during the course of their meeting.

LOCATION: January Land Bank monthly board meeting will be held at Sandusky County Land Bank office 2511 Countryside Drive, Suite C, Fremont, Ohio.

DAY/TIME: Tuesday, January 11, 2022 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: John Haven, Chairman
2. Roll Call or sign in sheet
3. Approval of Minutes of Tuesday, December 14, 2021 Regular Meeting
4. Budget December 31, 2021 balance: Old Fort Checking Acct. \$ 338,985.68
 - a. Financials will be sent to the Board Members via email for December 2021
5. Old Business
 - a. Code of Regulations Article VI, 6. Officers - Committee's review of employment job descriptions
6. New Business
 - a. Reminder that there will be an annual meeting at 12:30pm on February 8th to elect Chairperson and Vice Chairperson and any other annual or special reports to the Board.
7. Brian Woods, Land Bank Coordinator
 - a. Update on Building Demolition & Site Revitalization Grant program
 - b. Update on Brownfield Remediation Grant program
 - c. Property Investigation report
 - d. Property for possible rehab
 - e. Legal update on status to acquire both Front and Fangboner properties
8. Prosecuting Office – Update on foreclosures
9. John Haven, Chairman additional business to be brought before the Board
10. Public Comments: Comments will be limited to three (3) minutes per person. Members of the public may not transfer their time to others. Please be aware that the Board will take comments under advisement and is not required at this time to respond to your remarks during the course of their meeting.
11. Adjournment