

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: June Regular Monthly board meeting will be held at Sandusky County Land Bank office
2511 Countryside Drive, Suite C, Fremont, Ohio.

DAY/TIME: Tuesday, June 14, 2022, at 1:00 p.m.

PURPOSE:

The Regular meeting to consider the following business:

1. Call to order by: Scott Miller, Chairman
2. Roll Call or sign in sheet
3. Approval of the Regular Minutes of Tuesday, May 10, 2022 Meeting.
4. Budget May 31, 2022 balance: Old Fort Checking Acct. \$ 396,770.28
 - a. Financials will be sent to the Board Members via email for May 2022
5. Old Business – Review recommended changes job description for Executive Director as discussed in the May 10, 2022 meeting.
6. New Business - Adopting Resolution 2022 – 4

RESOLUTION NO. 2022 - 4

ADOPTION JOB DESCRIPTION FOR THE POSITION OF EXECUTIVE DIRECTOR

WHEREAS, the Board of Directors of the Sandusky County Land Reutilization Corporation (“Board” and “Corporation” respectively) held its Regular Meeting on June 14, 2022 and

WHEREAS, the Board wishes to adopt a job description for the position of Executive Director as outlined in the Code of Regulations – Article VI - 6 Officers; as follows:

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC Section 121.22;

- a. Job Description for the position of Executive Director as attached hereto to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sandusky County Land Reutilization Corporation that:

Section 1. This Board of Directors hereby approves the Adoption Job Description for the Position of Executive Director

Section 2. This Resolution shall take effect and be in force immediately upon its adoption.

7. Brian Woods, Executive Director
 - a. Update on Building Demolition & Site Revitalization Grant program
 - b. Update on Brownfield Remediation Grant program
 - c. Legal update on status to acquire both Front and Fangboner properties – Roger Hafford
 - d. Legal update on purchase status of 2754 Co. Rd 239, Magnuson property - Roger Hafford
8. Prosecuting Office – Update on foreclosures
9. Scott Miller, 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