

CLINTON COUNTY LAND REUTILIZATION CORPORATION
AGENDA
BOARD OF DIRECTORS MEETING

LOCATION: Clinton County Administrative Campus
1850 Davids Drive, Training Room #204 Wilmington, OH 45177

DAY/TIME: Wednesday November 6th, 2024, 11:30 am

PURPOSE: Regular meeting to consider the following business

1. Call to order by the Chair
2. Roll Call
3. Approve Agenda
4. Approval of Minutes – October 2nd, 2024, Regular Meeting
5. Financial Report and Bills
6. Old Business
7. New Business
 - a. ODOB Grant Agreement
 - b. Property Remediation
 - c. Rea & Associates
 - d. 2025 Budget
 - e. JFS Parking Lot
8. Property Updates
 - a. 242 S. Wall Street
 - b. 955 Xenia Avenue
 - c. 498-508 Grove Street
 - d. Doan + Grant Street
 - e. 272 S. Walnut Street
 - f. 537 N. Wood Street
 - g. 218 Lundy Lane
 - h. 221 N. College Street
9. Target/Candidate Properties Update
10. Public Comments
11. Executive Session
 - a. Executive Session – R.C. 121.22 (G)(2) To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code.
 - b. Executive Session – R.C. 121.22 (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
12. Scheduling of next meeting: Wednesday, December 4, 2024, at 11:30am
13. Adjournment