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 December 4th, 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 November 6th, 2024, Regular Meeting
- 5. Financial Report and Bills
- 6. Old Business
 - a. 2025 Budget
 - b. 498-508 Grove Street
- 7. New Business
 - a. 132 Main St., New Vienna
 - b. 221 N. College St., Sabina
 - c. Country Oaks, Wilmington
- 8. Property Updates
- 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.
 - 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, January 8th, 2024, at 11:30am
- 13. Adjournment