**CLINTON COUNTY LAND REUTILIZATION CORPORATION**

**AGENDA**

**BOARD OF DIRECTORS MEETING**

LOCATION: Training Room, 1850 Davids Dr., Wilmington OH 45177

DAY/TIME: Wednesday, February 5th, 2024, 11:30 am

PURPOSE: Special meeting to consider the following business

1. Call to order by the Chair
2. Roll Call
3. Approve Agenda
4. New Business
   1. 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.
   2. Executive Session – R.C. 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
   3. Board Election
   4. ODOD Grant
   5. 8539 N US 68
   6. 272 S. Walnut
5. Public Comments
6. Scheduling of next meeting: Wednesday, March 5, 2024 at 11:30am
7. Adjournment