

CLINTON COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS MEETING

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

DAY/TIME: Wednesday, March 5th, 2025, 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. Approve Minutes
5. Financial Report
6. New Business
 - a. ODOD Grant
 - i. Motion to authorize staff of the Clinton County Land Reutilization Corporation and associated professional service staff to complete any additional agreements and prepare and file reports as necessary to complete the demolition grant with the State of Ohio.
7. Public Comments
8. 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.
9. 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.
10. Scheduling of next meeting: Wednesday, April 2nd, 2025 at 11:30am
11. Adjournment