

LICKING COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: Licking County Administration Building, Room D
20 South 2nd Street
Newark, OH 43055

DAY/TIME: Tuesday, November 17, 2015 8:00 a.m.

PURPOSE: Regular meeting to consider the following business

1. Call to order by the Vice-Chair
2. Roll Call
3. Approval of Minutes of October 20, 2015 meeting
4. Director's Report
 - a. Process to acquire properties
5. Financial Report
6. Old Business
 - a. Director's and Officer's Insurance – C. A. Riley Insurance will discuss
 - i. D&O \$1,164
 - ii. General Liability \$300 to \$400
 - b. LCLRC Treasurer – will need by end of year
 - c. Memorandum of Understanding with local governments - will establish with Newark initially
 - d. Public Outreach
 - i. Press release- wait until first land bank activity
 - ii. Website – quote was \$3,000 for set-up, maintenance at \$500/year – will require amending budget.

7. New Business

a. Budget Amendments (*approve by motion*)

b. Records Retention Schedule (*approve by motion*)

8. Establish date and location for next meeting(s)

9. Adjournment