

**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: Thursday, February 18, 2016 9:30 a.m.

PURPOSE: Regular meeting to consider the following business

1. Call to order by the Chair
2. Roll Call
3. Approval of Minutes of January 21, 2016 regular meeting
4. Approval of Minutes of January 28, 2016 special meeting
5. Director's Report
6. Treasurer's Report
7. Old Business
8. New Business
  - a. Downtown property discussion/update
9. Establish date and location for next meeting(s)
10. Adjournment