LICKING COUNTY LAND REUTILIZATION CORPORATION
MINUTES

January 19, 2017 9:30 am
Administration Building, 20 S. 2nd Street, Auditor Conference Room, Newark, OH 43055

Officers:				
Olivia Parkinson (Chair)	**Tim Bubb**	**Duane Flowers**	**Jeff Hall (2nd Chair)**	**Joe Hart**

Meeting called to order at 9:32 by Chair Parkinson

- **Roll Call – Present:** Olivia Parkinson, Jeff Hall, Joe Hart, Tim Bubb, Duane Flowers
  Guests:
  Roy Van Atta, Jamie Frush, Rick Black, Bev Adzic, Mark Mauter, Pauline O'Neill, Denise Brooks and Kent Mallet

- **Approve minutes from December 15, 2016 meeting**
  Dir. Hall - motion to approve, Dir. Flowers - 2nd; Vote 5-0 to approve

- **Director's Report –** Presented by Roy Van Atta
  Grant Assessment Application submitted for approval for Millennium project
  Jeffries lots scheduled for discussion with Library
  Nip Loan with Port Authority should be approved in a couple of weeks

- **Treasurer's Report –** Presented by Jamie Frush
  Motion to approve the report
  Dir. Bubb - motion to approve, Dir. Hart - 2nd; Vote 5-0 to approve

- **Old Business**
  Private Ruling Letter has been accepted

- **New Business**
  Pauline O'Neill is the new assistant prosecutor; she will be working with the Auditor, Treasurer and Land Bank

Schedule of next Regular meeting March 16, 2017 9:30am Auditor's Conference Room
Motion to adjourn meeting
Dir. Flowers - motion to approve, Dir. Hall - 2nd; Vote 5-0 to approve

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of the minutes of the above noted meeting of the Licking County Land Reutilization Corporation approved by the Board on the 16th day of March, 2017.

3-16-17
Date

Brenda Fox
Brenda Fox, Secretary