



BUTLER COUNTY LAND REUTILIZATION CORPORATION  
AGENDA FOR BOARD OF DIRECTOR'S MEETING  
MONDAY, FEBRUARY 14, 2022 @ 11:30 A.M.  
**BUTLER COUNTY GOVERNMENT SERVICES BUILDING**  
**SIXTH FLOOR CONFERENCE ROOM**  
**315 HIGH STREET, HAMILTON, 45011**

- I. Call to Order/ Roll Call
- II. Welcome Timothy Naab and Zack Ferrell
- III. Approval of Minutes, November 8, 2021
- IV. Treasurer's Report
  - a. 2021 Report
  - b. 2022 Proposed Budget
- V. Director's Report
  - a. Summary of Activity
  - b. Resolution 2022-1, to adopt policies for residential and commercial property acquisition, demolition and disposition
  - c. ODOD Building Demolition and Site Revitalization Program
    - i. Residential Approval Limits
    - ii. Commercial Approval
      1. Limits
      2. Procedures
    - iii. Match Procedures
    - iv. Project Overviews
      1. Approvals (as needed)
- VI. City of Hamilton Report
- VII. City of Middletown Report
- VIII. New Business
- IX. Executive Session (as needed)
- X. Adjournment