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# BUTLER COUNTY LAND REUTILIZATION CORPORATION

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## Butler County Land Reutilization Corporation Board of Directors Agenda April 23, 2015

- I. Welcome
- II. Minutes from previous meeting
- III. Treasurer's Report
  - a. DTAC first half settlement \$121,826.45
  - b. Audit Status
  - c. Other activity
- IV. Land Bank team changes
  - a. Pass Resolution and service agreement with commissioners
  - b. Nominate Michael McNamara as President
  - c. Nominate new Treasurer for Land Bank
  - d. Authorize check signers
- V. Director Report
  - a. NIP HHF Benchmark of 40 properties met by March 31
  - b. NIP Progress reports and quarterly reports filed timely
  - c. Have 2 new Land Bank participants and meeting with others
  - d. MOF Completion Letter from DeWine
  - e. IRS Letter – cost and benefits
  - f. General comments
- VI. New Land Bank Participants
  - a. Vote on Trenton MOU
  - b. Vote on Ross MOU
- VII. Report from City of Hamilton
- VIII. Report from City of Middletown
- VI. Old Business
- VII. Schedule next meeting