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Butler County Land Reutilization Corporation
Board of Directors Agenda
April 11, 2016

- I. Welcome
- II. Minutes from previous meeting
- III. Treasurer's Report
- IV. Director Report
 - a. IRS Letter Update
 - b. Morgan Township
 - c. Miami University study
 - d. Hardest Hit Funds update – possible new funding
 - e. Annual reporting to Auditor – approve Julian & Grube fees
 - f. Discuss nonprofit entry into properties
 - g. General comments
- V. Resolution – Extend Julian & Grube contract
- VI. Resolution – Amend MOU with Commissioners to reflect change in compensation
- VII. New Land Bank Participant
 - a. Vote on Morgan Twp. MOU
- VIII. Request from Morgan Township
- IX. Report from City of Hamilton
- X. Report from City of Middletown
- XI. Executive Session (as needed) – Ohio Revised Code Statute Section 121.22 provides that the Board can enter into executive session for appropriate matters.
- VI. Other Business
- VII. Next Meeting July 11, 2016 at 11:00 am in the Commissioners' Conference Room – GSC 6th Floor