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

- I. Welcome
- II. Minutes from previous meeting
- III. Treasurer's Report
  - a. Annual Audit Report
- IV. Director Report
  - a. IRS Letter Update
  - b. Miami University study
  - c. Hardest Hit Funds update
  - d. Continue discussion of nonprofit entry into properties
  - e. General comments
- V. New Land Bank Participants
  - a. Vote on St. Clair Twp. MOU
  - b. Vote on Lemon Twp. MOU
- VI. Requests for Land Bank assistance
- VII. Open Land Bank Board seat (Mike Juengling retirement)
- VIII. Report from City of Hamilton
- IX. Report from City of Middletown
- X. 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 October 10, 2016 at 11:00 am in the Commissioners' Conference Room – GSC 6<sup>th</sup> Floor