



BUTLER COUNTY LAND REUTILIZATION CORPORATION

BOARD OF DIRECTOR'S AGENDA

NOVEMBER 16, 2020 at 1130 a.m.

LOCATION: Hamilton City Council Chambers, 1st Floor, 345 High St., Hamilton

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Director's Report
- VI. City of Hamilton Report
- VII. City of Middletown Report
- VIII. New Business—
 - A. Amendment to Code of Regulation (See attached)
 - B. Adoption of Proposed Meeting Dates for 2021 (at 11:30 a.m.)
 - February 8, 2021
 - May 10, 2021
 - August 9, 2021
 - November 8, 2021

IX. Executive Session

X. Adjournment to February 8, 2021 at 11:30 a.m.

BUTLER COUNTY LAND REUTILIZATION CORPORATION

CODE OF REGULATIONS

ARTICLE V (H)

CURRENT VERSION

H. All meetings of the Board of Directors shall be held at the principal place of business of the Corporation or at any other place within the boundaries of the County, as the Board of Directors shall determine and include in any notice given with respect to such meeting.

PROPOSED AMENDMENT TO CODE OF REGULATIONS

H. All meetings of the Board of Directors and its committees shall be convened at the principal place of business of the corporation or at any other place within the boundaries of the County. The meeting shall be opened to the public as required by these regulations and Ohio law. At least one board member shall be physically present at the meeting place.

Board members may participate in the meeting in person or “virtually” thorough phone or computer communication which allows each member to hear and participate in the meeting and for the participation of all members in the meeting to be recorded.

The webinar number to access the meeting shall be included in the notice of public meeting.