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Butler County Land Reutilization Corporation
Board of Directors Agenda
January 11, 2016 – “Annual Meeting”

- I. Welcome
- II. Minutes from previous meeting
- III. Treasurer’s Report
- IV. Director Report
 - a. IRS Letter Update
 - b. Oxford and Madison Townships
 - c. Miami University study
 - d. Hardest Hit Funds update – possible new funding
 - e. General comments
- V. New Land Bank Participants
 - a. Vote on Oxford Twp. MOU
 - b. Vote on Madison Township MOU
- VI. Request from Ross Township
- VII. Report from City of Hamilton
- VIII. Report from City of Middletown
- IX. 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. Schedule next meeting