



Board Meeting Agenda

Montgomery County Land Reutilization Corporation

April 21, 2020 3:30 pm

VIA Zoom Video Conference

Call to Order: Chair Carolyn Rice

Roll Call:

Approval of Minutes: February 18, 2020 (Attached)

Old Business:

New Business:

Item No. 1 –Appointment of Directors (Attachment)

- Presentation and Discussion
- Motion to Approve

Item No. 2 - Election of Chair and Vice Chair (Attachment)

- Presentation and Discussion
- Motion to Approve

Item No. 3 – Committee Appointment (Attachment)

- Presentation and Discussion
- Motion to Approve

Item No. 4 – Annual Progress Report (Attachment)

- Presentation and Discussion
- Motion to Accept

Item No. 5 – Budget Amendment Legal Line Item (Attachment)

- Presentation and Discussion
- Motion to Approve

Other Business:

- Financials (Attachment)
- Jobs Ohio Sites Program
- Roundtable Virus Outbreak Implications
- Conflict of Interest Policy Statement Affirmation

Adjourn to Executive Session to Discuss Potential Litigation and Personnel

Adjourn

Next Meeting: May 19, 2020 @ 3:30 pm