

**DELAWARE COUNTY LAND REUTILIZATION CORPORATION**

**AGENDA**

**November 21, 2024 2:00 PM**

LOCATION: 91 N. Sandusky Street, Delaware, OH 43015

DATE/TIME: November 21, 2024- 2:00 PM

PURPOSE: Regular meeting to consider the following business.

1. Call to Order by Chair
2. Approval of the Electronic Record of Proceedings and minutes from August 26, 2024 meeting
3. Treasurer's Report
4. Approving Invoices- (Scott Gordon Attorney at Law, \$450)
5. CEC Update- Brent Smith
  - a. Existing Grants
  - b. Potential Round 3 of Brownfield Remediation Grants
  - c. Approval of a contract amendment with CEC pertaining to a revised rate schedule in relation to the removal of the technology/office service fees. The not-to-exceed on the contract will not be modified in relation to this amendment
6. Demolition and Brownfield Grant Update- Dianne G.
7. Approval of the FY22 Demolition Grant Extension
8. Approval of a budget amendment on the Lehner Project to transfer \$2,220 into the Infrastructure Category from Cleanup/Remediation due to cost increases for electrical work as requested by the developer.
9. Blanket approval of reimbursements to the Lehner Company LLC from the Brownfield Grant for an amount not to exceed \$400,000
10. Discussion and approval of the 2025 Budget
11. Discussion of Forming County Land Bank Demolition Grant Program
12. Welcome Home Ohio Program Update

13. Henderson Drive- Tax Foreclosure Update (Chris Betts Memo)

14. Next Meeting- March 10<sup>th</sup>, 2025 at 1:30 p.m.

15. Other Business

16. Adjournment