



Board Minutes

Wednesday, February 15, 2017 Board of Directors Meeting, 10:45 AM

Hamilton County Administration Building, 138 E. Court St., Room 610

1. CALL TO ORDER

Rob Goering called the Hamilton County Land Reutilization Corporation (Landbank) Board of Directors meeting to order at 10:51 a.m.

Board Members Present:

Driehaus, Denise

Goering, Rob

Monzel, Chris

Portune, Todd

Quarry, Mark

PGCDA, as Management Company of the Landbank:

Brunner, Laird

Recht, Chris

Laird, Tiffany

2. AMENDING THE HCLRC ARTICLES OF INCORPORATION

Formal Action Requested – Before the board today is proposed resolution 2017-03 entitled:

RESOLUTION AMENDING THE HCLRC ARTICLES OF INCORPORATION

Mr. Recht presented and explained the resolution, which seeks to amend the Articles of Incorporation by including a dissolution clause, which the IRS has requested to be incorporated as part of the HCLRC's private letter ruling application.

Motion: Mr. Goering moved to approve Resolution No. 2017-03. The motion was seconded by Mr. Monzel and was approved unanimously.

3. ADJOURNMENT

Mr. Goering adjourned the February 15, 2017 Board of Directors meeting at 10:52 a.m.

Respectfully,

A handwritten signature in blue ink, appearing to read "Laura N. Brunner".

Laura N. Brunner
Secretary