

Resolution 18-05
Approved January 19, 2018

A RESOLUTION TO APPOINT REHAB - SPECIAL CONSIDERATION (R-SP) COMMITTEE

WHEREAS, the Board approved the creation of a Rehab – Special Consideration Committee.

WHEREAS, the Board has establish Policies and Procedures.

WHEREAS, all Applicant's requesting a Rehab Property and/or Applicant's with applications that need special consideration will be reviewed by the R-SP Committee who will make recommendations to the Board of Directors.

Definition of "Application that needs special consideration is but not limited to the following:

- a. Multiple applicants for property
- b. New Development application
- c. Any Applicant requesting special consideration
- d. Any Application that RCLRC Staff indicates needs special consideration

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND COUNTY LAND REUTILIZATION CORPORATION:

SECTION 1. THAT J.R. Rice, Bart Hamilton, Jerry Holden, Jeff Parton, Matt Finfgeld, and John VanHarlingen, are appointed as members of the R-SP Committee. Note; No more than three Board Members may be on a committee at one time.

At the regular Board meeting of January 19, 2018, Mr. Parton moved the adoption of the foregoing resolution, seconded by Mr. Holden, and upon call of the roll the following vote resulted:

Mr. Hamilton, Yes; Mr. Theaker, Absent; Mr. Vero (Represented by Mr. Banks), Yes; Mr. Craft, Absent; Ms. John (Represented by Ms. Crall), Yes; Mr. Holden, Yes; Mr. Parton, Yes.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 19th day of January, 2018.



Elaine Frasz, Clerk