

# Lawrence County Land Reutilization Corporation

## Committee Meeting Minutes

Scheduled: Tuesday, April 21, 2020 @ 1:00PM

### I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 1:02PM on April 21, 2020 via Conference Call located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present via Zoom Conference Call for Board Meeting:

#### **Board Members**

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Carla Salyers Designee for Freddie Hayes Commissioner of Lawrence County
- Susan Dooley designee for Sam Cramblit, Mayor of Ironton

#### **Absent Board Members**

- Freddie Hayes, Commissioner
- Tyler Walters, Fiscal Officer for Upper TWP

#### **Land Bank Staff**

- Marie McKenzie
- Thomas Schneider
- Fredrick Fisher legal counsel

#### **Public Attendees**

- None

### II. Prior Minutes

A. **Resolution (Item 20.14)** Motion made by Carla Salyers to accept prior meeting minutes as emailed. Second by DeAnna Holliday. All agreed. Motion passed.

### III. Financials

A. **None.** Will have March 2020 and April 2020 financials at May 2020 meeting.

### IV. Old business

A. As Is Properties

B. Property located at 426 4<sup>th</sup> Ave Chesapeake, OH was agreed by Board Members for the sales price of \$100,000.

#### New Business

A. **Resolution (Item 20.15)** Motion made by Stephen Burcham to accept Huff Contracting, Inc. as an approved Land Bank contractor. Second by Carla Salyers. All agreed. Motion passed.

B. **Resolution (Item 20.16)** Motion made by Stephen Burcham to accept Wilson Excavating of Jackson Ohio, LLC as an approved Land Bank contractor pending depreciation schedule and financial equipment list. Second by DeAnna Holliday. All agreed. Motion passed.

C. **Resolution (Item 20.17)** Motion made by Stephen Burcham to accept bid offer from Lowell Johnson on Parcel # 27-051-1100.000 property located at 3437 Co Rd 181 Ironton, OH 45638 for the amount \$5,600. Second by DeAnna Holliday. Motion Passed.

**V. Informational**

**A.** BOR Hearings: May BOR cancelled due to COVID-19 and rescheduled to June 23, 2020. August 12, 2020, and November 4, 2020 BOR Hearings still remain as scheduled.

**B.** Next Land Bank Board Meeting on **May 19, 2020 at 1:00PM.**

**C.** DeAnna Holliday emphasized the importance of Local Government. Reviewed the vaccine for COVID-19 is not expected for 12-18 months and this will be a difficult time for people both emotionally and financially. "We need to hang in there and Fight the Fight".

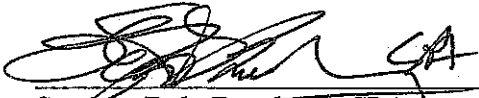
**D.** For information on COVID-19 go to coronavirus.ohio.gov and you can see Ohio Governor Mike DeWine on ohiochannel.org each day at 2:00PM

**V. Audience Participation**

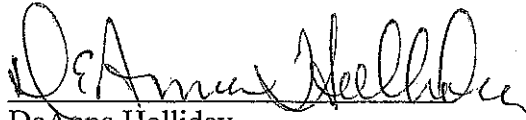
**A.** None

**X. Adjourn**

**A.** Stephen Burcham adjourned The Land Bank Board meeting at 1:45PM.



Stephen Dale Burcham, CPA  
Treasurer of Lawrence County and Chair



DeAnna Holliday  
Commissioner of Lawrence County and Vice  
Chair