

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Zoom Scheduled: Tuesday August 25, 2020 @ 1:00PM

I. Call to order

Stephen Burcham called to order the Zoom meeting of the Lawrence County Land Reutilization Corporation Committee at **1:04 PM** on August 25, 2020, located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the 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
- Freddie Hayes, Commissioner of Lawrence County
- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Samuel Cramblit, Ironton Mayor

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Thomas Schneider
- Marie M^oKenzie
- Frederick Fisher legal counsel for Land Bank

Public Attendees

- None

II. Prior Minutes

A. Resolution (Item 20.26) Motion made by Freddie Hayes to accept the July 16, 2020 minutes. Second by DeAnna Holliday. All agreed. Motion passed.

III. Financials

A. Resolution (Item 20.27) Motion made by DeAnna Holliday to accept the July 2020 financials. Second by Freddie Hayes. All agreed. Motion passed.

IV. Old business

A. None

V. New Business

A. Resolution (Item 20.28) Motion made by Freddie Hayes to refer to Derick Fisher legal Counsel based on deficiencies and additional work performed by Tri-State Industries, Inc. reported by Stephen Burcham in the amount of \$2,685.50. Second by DeAnna Holliday. All agreed. Motion passed.

B. Resolution (Item 20.29) Motion made by Stephen Burcham to accept bid of \$20,000 from Tony Virgin for property located at 1300 Front St. Ironton, OH 45638 parcel #35-032-1800.000 & parcel #35-032-032-1801.000. Second by DeAnna Holliday. All agreed. Motion passed.

C. Resolution (Item 20.30) Motion made by Freddie Hayes to accept bid of \$1,000 from Edward Rollins for property located at 416 Oak St. Ironton, OH 45638 for parcel #36-046-

1400.000

D. Resolution (Item 20.31) Motion made by Freddie Hayes to accept bid of \$10,400 for following properties 0 St Rt 7, 0 1st St, 0 ST Rt 775, 0 3rd St, 0 2nd St, 0 Huntington Ave Parcel # 25-055-1800.000, 25-056-0300.000, 25-056-0200.000, 25-056-0100.000, 25-055-1700.000, 25-054-1400.000, 02-054-1500.000, 02-055-0600.000, 25-055-1600.000, 25-055-0800.000, 25-055-0900.000, 25-055-1000.000, and 25-064-1000.000 . Second by DeAnna Holliday. All agreed. Motion passed.

E. Decision by the board not to accept present bid from Eliza "Beth" Bridges for purchase of the property located at 2506 S. 8th St Ironton, OH 45638 for amount of \$2,000 and table the counter offer from the board of \$2,500 until future board meeting. Second by DeAnna Holliday. All agreed. Motion passed.

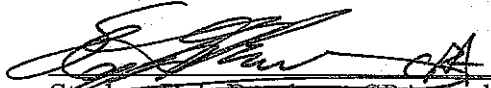
VI. Informational

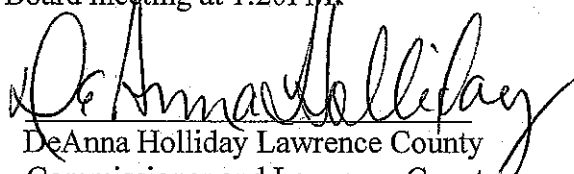
- A. BOR Hearings Dates: Scheduled August 12, 2020 and October 6, 2020 will be postponed until December Due to the COVID19 Crisis
- B. Next Scheduled Land Bank Board Meeting September 15, 2020 at 1:00PM
- C. Alec & Evan Herrell provided prequalification letter / proof of funds for property located at 0 St Rt 378 Parcel #23-016-0800.000. Land Bank will proceed with sales agreement.

VII. Audience Participation

VII. Adjourn

- A. Stephen Burcham adjourned The Land Bank Board meeting at 1:20PM.


Stephen Dale Burcham, CPA., and
Lawrence County Land Reutilization
Corporation Chair


DeAnna Holliday Lawrence County
Commissioner and Lawrence County
Land Reutilization Corporation
Vice-Chair