

Lawrence County Land Reutilization Corporation

Organizational Meeting

January 10, 2019

(10:00AM)

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:05AM on January 10, 2019 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Freddie Hayes, Commissioner of Lawrence County

Absent Board Members

- Katrina Keith, Mayor of Ironton
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer
- Thomas Schneider, Land Bank Administrator
- Frederick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Carla Salyers

I. **New Business**

- A. Mrs. Holliday and Mr. Hayes verbally affirm that they will be serving as the statutory board members on behalf of the Lawrence County Commissioner's office for year 2019.
- B. **Chair** – Stephen Dale Burcham as County Treasurer, affirms and elects to remain Land Bank Chair by statute.
- C. **Elect Vice-Chair**- Mr. Hayes motioned to nominate Board Member and Commissioner, DeAnna Holliday as Vice Chair. Second by Stephen Dale Burcham. No other nominations made. Roll called. Motion and nomination passed.
- D. **Statutory Board Members**. No other members were present. Land Bank staff instructed to contact both the City of Ironton and Upper Twp. to obtain written verification of whom will be serving as statutory board members for year 2019.
- E. Motion made by DeAnna Holliday to set all 2019 regular Land Bank monthly meetings for the 3rd Tuesdays of every month at 12:00PM. Second by Stephen Dale Burcham. Roll called. Motion passed.
- F. Board instructs that all Board Members must have Designee Change Letters submitted by the next Land Bank Board meeting February 19, 2019 at 12:00PM.

II. **Informational**

None

III. Audience Participation

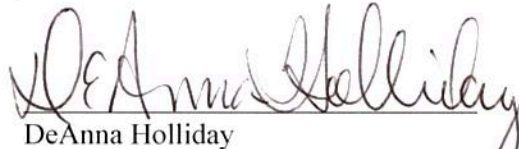
None

IV. Adjourn

Stephen Dale Burcham adjourned the meeting at 10:16AM.



Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair



DeAnna Holliday
Commissioner of Lawrence and Vice Chair