

Lawrence County Land Reutilization Corporation

Committee Organizational Meeting Minutes

Tuesday, January 21, 2019 @ 1:00PM

I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 1:00PM on January 21, 2020 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present 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
- Freddie Hayes Commissioner of Lawrence County

Absent Board Members

- Sam Cramblit, Mayor of Ironton
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Marie McKenzie
- Thomas Schneider

Public Attendees

- Carla Salyers

II. New Business

A. Stephen Burcham elected to remain chair for the 2020 year.

B. **Resolution (Item 20.01)** Motion made by Freddie Hayes to nominate DeAnna Holliday as Vice Chair for the Lawrence County Land Reutilization Corporation. Second by Susan Dooley. All agreed. Motion passed.

C. Land Bank awaiting a Seat Confirmation Letter for designee and position from the board members' (requested in the December 2019 Board Meeting). Board members agreed to submit to the Land Bank, by end of week.

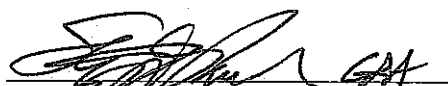
D. Board members agreed to have the scheduled Land Bank Board Meeting on the third Tuesday of the month at 12:00PM.

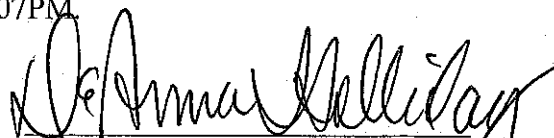
I. Audience Participation

A. None.

X. Adjourn

Stephen Burcham adjourned the meeting at 1:07PM.


Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair


DeAnna Holliday
Commissioner of Lawrence and Vice Chair

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Tuesday, January 21, 2019 @ 1:07PM

I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 1:07PM on January 21, 2020 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present 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
- Freddie Hayes Commissioner of Lawrence County
- Susan Dooley designee for Samuel Cramblit, Mayor of Ironton

Absent Board Members

- Sam Cramblit, Mayor of Ironton
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Marie McKenzie
- Thomas Schneider
- Fredrick Fisher, Land Bank Legal Counsel

Public Attendees

- Jerry Rowe
- Carla Salyers
- Michael MacDaniels

II. Prior Minutes

A. Resolution (Item 20.02) Motion made by Stephen Dale Burcham to accept prior meeting minutes as emailed. Second by DeAnna Holliday. All agreed. Motion passed.

III. Financials

A. Will be provided at February 2020 Board Meeting

IV. Old business

A. Mason TWP requesting commitment letter from Land Bank on for property donations for 17009 & 17105 St Rt 141.

New Business

A. Bid offer from Jerry Rowe for amount of \$10,000 for property located at 909 N. 2nd St and 0 N. 2nd St. Ironton, OH Parcel Numbers 30-043-0100.000 and 30-043-0500.000 had no action taken. Susan Dooley with City of Ironton states the parcel is a R3 zone and it will have to go before Ironton City Counsel to petition changing the zoning from residential to commercial.

B. DeAnna Holliday requested information from legal counsel regarding the possibility and options of Owner Financing by the Land Bank.

C. Marketing budget was declined.

D. Realtor referral program presented by DeAnna Holliday was declined.

E. Freddie Hayes requested appraisal to be completed on 0 TWP Rd 1029 with additional 4 parcels behind property 06-119-0600.000, 06-119-0700.000, 06-119-0800.000, 06-119-0900.000, and 300 and 302 3rd St Chesapeake OH.

F. Resolution (Item 20.03) Motion made by Stephen Burcham for twelve months extension for commencement date to Mt. Olive Baptist Church. Second by DeAnna Holliday. All agreed. Motion passed.

V. Informational

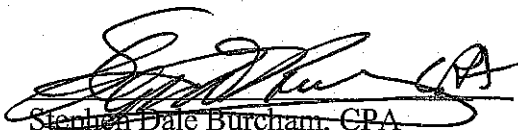
- A. BOR Hearings: February 12, 2020, May 20, 2020, August 12, 2020, and November 4, 2020
- B. Next Land Bank Board Meeting February 18, 2019
- C. Land Bank Informational Meetings will be schedule for TWP, City, & Villages for the year
- D. Meeting for support of County Nuisance Officer employed by Health Department

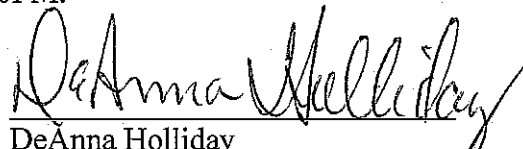
VI. Audience Participation

- A. Jerry Rowe requesting understanding about knowledge from Board (Susan Dooley) about variance of code and procedure to petition City Counsel.

X. Adjourn

Stephen Burcham adjourned the meeting at 2:30PM.


Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair


DeAnna Holliday
Commissioner of Lawrence and Vice Chair