

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

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

I. Call to order

DeAnna Holliday called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at **1:05 PM** on July 21, 2020, located at 715 Lane St. Coal Grove, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Thomas Schneider designee for Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Susan Dooley designee for Mayor of Ironton Samuel Cramblit

Absent Board Members

- Tyler Walters, Fiscal Officer for Upper TWP
- Freddie Hayes, Commissioner of Lawrence County
- Samuel Cramblit, Mayor of the City of Ironton

Land Bank Staff

- Thomas Schneider
- Marie M^{rs}Kenzie
- Frederick Fisher legal counsel for Land Bank

Public Attendees

- None

II. Prior Minutes

A. Resolution (Item 20.23) Motion made by Thomas Schneider to accept the June 16, 2020 minutes. Second by DeAnna Holliday. All agreed. Motion passed.

III. Financials

A. Resolution (Item 20.24) Motion made by DeAnna Holliday to accept the June 2020 financials. Second by Thomas Schneider. All agreed. Motion passed.

IV. Old business

A. None

V. New Business

A. Resolution (Item 20.25) Motion made by DeAnna Holliday to accept bid offer for parcel #23-016-0800.000 from Evan and Alec Herrell for property located at 0 State Route 378 Chesapeake, OH, for the amount of \$15,000 with contingency they provide verification of one or two structures. Thomas Schneider requested verification of funds / financials and plans or blueprints of property to be submitted. Second by Thomas Schneider. All agreed. Motion passed.

VI. Informational

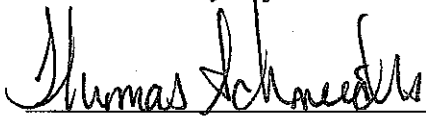
- A. BOR Hearings Dates: August 12, 2020 and October 6, 2020
- B. Next Scheduled Land Bank Board Meeting Aug 18, 2020 at 1:00PM

VII. Audience Participation

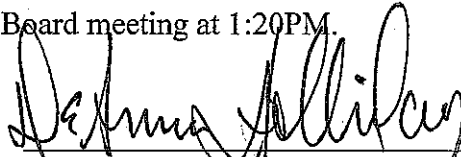
- A. While, in the livestream meeting, the Facebook Post from Tony Lovejoy was addressed. Mr. Lovejoy requested "to vote to sell the property located at 205 Elizabeth St. in Proctorville, OH before the three-year waiting period is up." Mr. Lovejoy would like to build a home on parcel #26-088-0500.000. DeAnna Holliday asked Mr. Lovejoy to submit a formal written request to the Board for Review.

VII. Adjourn

- A. DeAnna Holliday adjourned The Land Bank Board meeting at 1:20PM.



Thomas Schneider designee for
Stephen Dale Burcham, CPA., and
Lawrence County Land Reutilization
Corporation Chair



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