

# Lawrence County Land Reutilization Corporation

## Committee Meeting Minutes

Scheduled: Tuesday, March 31, 2020 @ 12:00PM

### I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:04PM on March 31, 2020 via Conference Call located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present via 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
- Sam Cramblit Mayor of Ironton
- Mike MacDaniel Designee for Tyler Walters, Fiscal Officer for Upper TWP

#### **Absent Board Members**

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

#### **Land Bank Staff**

- Marie McKenzie
- Thomas Schneider

#### **Public Attendees**

- None

### II. Prior Minutes

A. Resolution (Item 20.10) Motion made by DeAnna Holliday to accept prior meeting minutes as emailed. Second by Carla Salyers. All agreed. Motion passed.

### III. Financials

A. Resolution (Item 20.11) Motion made by Stephen Burcham to approve financials for February 2020. Second by Mike MacDaniel. All agreed. Motion passed.

### IV. Old business

A. None

#### New Business

A. Stephen Burcham tabled the sale of "As Is" properties (parcels with structures) to April or May Board Meeting. The Land Bank will seek legal counsel to review the public's request.

B. Stephen Burcham tabled Mike Finley's proposal for development and purchase of South Point Parcels to April or May Board Meeting. C.

Stephen Burcham tabled David Skaggs's proposal for Land Bank to purchase 709-711 Etna St.

D. The Land Bank Board Members and staff reviewed appraisals from David Given for the following Parcel Numbers 24-037-1700.000, 24-037-1800.000, 07-004-1201.000, 07-004-1201.001, 06-119-0500.000, 06-119-0600.000, 06-119-0700.000, 06-119-0800.000, 06-119-0900.000, and 18-062-0900.000. Board decided on sale prices. 300 & 302 3<sup>rd</sup> St Chesapeake, OH \$150,000, 89 County Rd 12 Proctorville, OH 45669 \$560,000, 409 Kenova Rd South Point, OH 45680 \$50,000, and 8384 Co Rd 1 South Point, OH 45680 \$150,000.

E. Resolution (Item 20.12) Motion made by Stephen Burcham not to Purchase request was denied for

423 Rockwood Ave Chesapeake by Heir of deceased Property owner. Title not marketable, very costly of abatement and demolition, no probate was completed, etc. Second by Carla Salyers. All agreed.

Motion passed.

F. Stephen Burcham tabled the possible donation from Land Bank to Mason County TWP for properties located at 17009 & 17105 St Rt 141 to an unknown future date. The Board Members agreed to send letter to Mason TWP requesting verification of funding for development. Once, this information is received, the topic can be place onto Land Bank agenda for future review.

G. **Resolution (Item 20.13)** Stephen Burcham motioned The Land Bank not to purchase properties at this time, but will accept some donations of properties provided the properties have clear and marketable title, no delinquencies and The Land Bank can provide property owner the IRS Form. Second by DeAnna Holliday. All agreed. Motion passed.

#### V. Informational

A. BOR Hearings: DeAnna Holliday cancelled May BOR due to the COVID19. Stephen Burcham agreed. August 12, 2020, and November 4, 2020 BOR Hearings still remain as scheduled.

B. Next Land Bank Board Meeting on **April 21, 2020 at 1:00PM.**

C. OHFA informed The Land Bank there are available excess funds that have been applied for from previous NIP Program for the Coal Grove Demolitions and possibly enough funds for Demolition Packet #35.

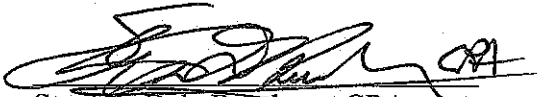
D. Advised by Board Members to Check with local websites for Lawrence County Office times of operation schedules due to COVID19.

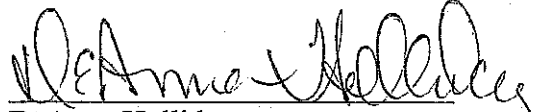
#### V. Audience Participation

A. None

#### X. Adjourn

A. Stephen Burcham adjourned The Land Bank Board meeting at 12:59PM.

  
Stephen Dale Burcham, CPA  
Treasurer of Lawrence County and Chair

  
DeAnna Holliday  
Commissioner of Lawrence County and Vice  
Chair