

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Scheduled: Tuesday, May 19, 2020 @ 1:00PM

I. Call to order

Stephen Burcham called to order the regular meeting of the Lawrence County Land Reutilization Corporation Committee at 1:02PM on May 19, 2020 via ZOOM Conference Call hosted at 327 Vernon St Ironton, Ohio 45638.

The following persons were present via Zoom Conference Call for Board Meeting:

Board Members or Designees

- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Summer Sullivan, designee for DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Sam Cramblit, Mayor of Ironton

Absent Board Members

- Freddie Hayes, Commissioner
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Tyler Walters, Fiscal Officer for Upper TWP

Land Bank Staff

- Marie McKenzie
- Thomas Schneider
- Fredrick Fisher, legal counsel

Public Attendees

- None

II. Prior Minutes

A. Resolution (Item 20.14) Motion made by Stephen Burcham to accept prior meeting minutes as emailed. Second by Summer Sullivan. All agreed. Motion passed.

III. Financials

A. Motion made by Stephen Burcham to accept the March 2020 and April 2020 financials reports as emailed. Second by Summer Sullivan. All agreed. Motion passed.

IV. Old business

A. None

New Business

A. Resolution (Item 20.19) Motion made Stephen Burcham to award demolition packet # 35 to Southern 52 Excavating Inc. for the lowest and best bid total of \$37,260. Greening of the packet properties is included in the total bid amount.

B. Motion made by Stephen Burcham to enter into Executive Session at 1:09 p.m. for discussion of property sale. Seconded by Summer Sullivan. Roll called. Motion passed.

C. Adjourned Executive Session at 1:13 p.m. Stephen Burcham again called to order the regular meeting of the Lawrence County Land Reutilization Corporation Committee at 1:13 p.m. on May 19, 2020 via ZOOM Conference Call. The roll was called, with the same board members present.

V. Informational

- A. BOR Hearings: May BOR cancelled due to COVID-19 and rescheduled to June 23, 2020. August 12, 2020, and November 4, 2020 BOR Hearings still remain as scheduled.
- B. Next Regularly Scheduled Land Bank Board Meeting on **June 16, 2020 at 1:00 PM.**
- C. The Board was advised of the likelihood of a special meeting on May 29, 2020 (certainty and time, TBD). Board will be advised if meeting is needed.

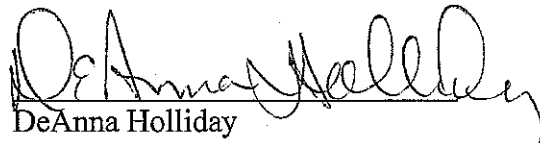
V. Audience Participation

- A. None

X. Adjourn

- A. Stephen Burcham adjourned The Land Bank Board meeting at 1:17 PM.


Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair


DeAnna Holliday
Commissioner of Lawrence County and Vice
Chair