

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

Tuesday, November 19, 2019 @ 12:00PM

I. Call to order

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:00PM on November 19, 2019 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for phone Board Meeting:

Board Members

- 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
- Carla Salyer designee for Freddie Hayes Commissioner of Lawrence County
- Susan Dooley designee for Katrina Keith, Mayor of Ironton

Absent Board Members

- Katrina Keith, Mayor of Ironton
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Marie McKenzie, Land Bank Deputy Treasurer
- Patricia Fields, Fiscal Officer
- Thomas Schneider, Land Bank Title Abstractor

Public Attendees

- Shawn, R&R Construction

II. Prior Minutes

A. **Resolution (Item 17.10)** Motion made by Stephen Dale Burcham to accept prior meeting minutes as emailed. Second by Summer Sullivan. All agreed. Motion passed.

III. Financials

A. **Resolution (Item 19.105)** Motion made by Carla Salyer to accept the October 2019 Financials. Second by Susan Dooley. All agreed. Motion passed.

IV. Old business

A. Mason TWP Donation tabled to December 17, 2019 Land Bank Board Meeting.

New Business

A. **Resolution (Item 19.106)** Motion made by Stephen Burcham to award remodeling contract for property located at 426 4th Ave Chesapeake, OH, to Tri-State Construction for the amount of \$45,792. Start time estimated December 9, 2019. Estimated time of completion to be February of 2020. Second by Carla Salyer. All agreed. Motion passed.

B. 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 was tabled to next Land Bank Board Meeting on December 17, 2019. Mr. Rowe will meet with City of Ironton about zoning. Next meeting he will report on the result.

V. Informational

A. BOR Hearings for 2019
1. December 11, 2019

B. Next Land Bank Board Meeting December 17, 2019

C. House Bill 252. Lists of Abandoned and Blighted properties to be submitted to The Western Conservancy

VI. Audience Participation

A. Shawn with R&R Construction stated use of property in Jerry Rowe's absence.

X. Adjourn

Stephen Burcham adjourned the meeting at 12:43PM.

A handwritten signature in blue ink, appearing to read "Stephen Burcham", with a horizontal line underneath.A handwritten signature in blue ink, appearing to read "Anna McIliday".