

# Lawrence County Land Reutilization Corporation

## Committee Meeting Minutes

September 13th @ 10:00 AM

### **I. Call to order**

Stephen Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10 AM on September 13, 2018 located at 327 Vernon St. Ironton, Ohio.

The following persons were present:

#### **Board Members**

- Stephen Burcham, Lawrence County Treasurer and Board Chairman
- Katrina Keith, Mayor City of Ironton
- Carla Salyers, Designee for Bill Pratt
- Deanna Holliday, Lawrence County Commissioner or designee

#### **Absent Board Members**

- Tyler Walters, Fiscal Officer for Upper TWP or designee
- Bill Pratt, Lawrence County Commissioner

#### **Land Bank Staff**

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

#### **Public Attendees**

- Dan Burd
- Mrs. Jetter

### **II. Prior Minutes**

**Resolution (Item 17.10)** Motion made by Katrina Keith to accept prior meeting minutes as emailed from the meetings on August 9<sup>th</sup> and 23<sup>rd</sup>. Second by Carla Salyers. All agreed. Motion passed.

### **III. Financials**

**Resolution (Item 18.83)** Motion made by Stephen Burcham to accept the Financial Report as discussed. Second by Katrina Keith. All agreed. Motion passed.

### **IV. Old business**

**Resolution (Item 18.84)** Motion made by Stephen Burcham to table any policy change until after the Land Bank Conference in October allowing time to gather information based on economic impact. Second by Katrina Keith. All agreed. Motion passed.

### **V. New Business**

**A. Resolution (Item 18.85)** Motion made by Stephen Burcham to reject bid made by Paul Hart on the Pulley's property due to the property not being ready for sale. Second by Katrina Keith. All agreed. Motion passed.

**B. Resolution (Item 18.86)** Motion made by Stephen Burcham to buy back the tax liens on parcels 14-057-0400.000, 15-138-1200.000 and 36-086-0600.000 from Tax Ease Ohio in the amount of \$16,012.00. Second by Deanna Holliday. All agreed. Motion passed.

**Informational**

- A. Land Bank conference is scheduled for October 22-24<sup>th</sup> 2018 in Columbus, Ohio
- B. Discussion on the Land Bank Staff meeting with the Health Department on September 11<sup>th</sup>
- C. Discussion about a possible insert in the Ironton Tribune
- D. Discussion about OHA acquisition and spending deadline of October 31, 2018

**VI. Hearings and Meetings**

- A. BOR Dates: September 26, 2018 and November 9, 2018
- B. Next meeting is a special meeting scheduled for October 1<sup>st</sup> at 10am
- C. Next regular scheduled meeting is October 11<sup>th</sup>.

**VII. Adjourn**

Stephen Burcham adjourned the meeting at 12pm.

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Stephen D. Burcham, Chair

*Designee Thomas Schneider*

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DeAnna Holliday, Vice-Chair

*Summer Pelly Designee*