

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

September 17, 2019 @ 12:00PM

I. Call to order

Stephen D. Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:00PM on September 17, 2019 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for phone Board Meeting:

Board Members

- Stephen D. Burcham, CPA, Treasurer of Lawrence County and Chair
- Summer Sullivan Designee for DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Carla Salyers Designee for Freddie Hayes Commissioner of Lawrence County
- Susan Dooley Designee for Katrina Keith, Mayor of Ironton

Absent Board Members

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

Land Bank Staff

- Patricia Fields, Land Bank Fiscal Officer
- Marie McKenzie, Land Bank Deputy Treasurer
- Thomas Schneider, Land Bank Administrator
- Fredrick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Pastor, Clayton James
- Rev. Scott Thrasher
- David Perkey
- Christina Perkey

II. Prior Minutes

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

III. Financials

A. **Resolution (Item 19.93)** Motion made by Stephen Burcham to accept financials for August 2019. Second by Summer Sullivan. All agreed. Motion passed.

IV. Old business

A. Carla Salyers entered at 12:21PM. David and Christina Perkey, Pastor Clayton James, and Rev Thrasher attended Board Meeting – regarding 2301 S. 4th St Ironton, OH. Submitted P&L, Balance Sheet, Tax Exempt document, and Letter of Intent. Rev Thrasher agreed to provide an asbestos/remediation and mold report and completed timeline. Motion made by Stephen Burcham to table until October 15, 2019 Board Meeting and submit to the Land Bank (minimum of one week prior to the meeting for Board Members) to review. Second by Summer Sullivan. All agreed. Motion passed.

New Business

A. **Resolution (Item 19.94)** Motion made by Carla Salyers to reject Bid from James Rowe for the amount of \$8,000 for property located at 909 N. 2nd St Ironton, OH Parcel 30-043-0100.000. Mr. Rowe was not present. Second by Summer Sullivan. All agreed. Motion passed.

B. Stephen Burcham tabled the offer from Carrie Vinson until October 15, 2019 board meeting, for the amount of \$7,400, for property located at 914 S. 10th St Ironton, OH Parcel #35-056-0500.000 and 35-056-0600.000. Due to approval of funding from NIP for demolition.

V. Informational

A. BOR Hearings for 2019

1. September 11, 2019

2. October 30, 2019

B. Next Land Bank Board Meeting October 15, 2019

C. Building Contractor(s) needed

D. Awaiting estimates and pre-approval packets from contractors

VI. Audience Participation

A. None

X. Adjourn

Stephen D. Burcham adjourned the meeting at 12:45PM.

Stephen D. Burcham, CPA,
Treasurer of Lawrence County
and Chair

DeAnna Holliday
Commissioner of Lawrence and
Vice Chair