

# Lawrence County Land Reutilization Corporation

## Regular Meeting Minutes

Tuesday, November 21, 2023

111 South 4<sup>th</sup> St. Ironton, Oh 45638, 3<sup>rd</sup> Floor Commissioner's Conference: 1:00 PM

### Call to Order

Chairwoman DeAnna Holliday Called to order regular meetings of the Lawrence County Land Reutilization Corporation at 1:02 pm on November 21, 2023: in the Lawrence County Commissioner's Conference room, 3<sup>rd</sup> floor of Courthouse.

The Following were present for the Board Meeting:

#### Present Board Members

- DeAnna Holliday, Commissioner and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Dr. Colton Copley, Commissioner
- Jim Sites, Designee for Tony Sites Upper Twp. Trustee

#### Absent Board Members

- Samuel Cramblit, Ironton/Upper Twp. Mayor

#### Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- Fredrick Fischer, Legal Counsel

#### Public Attendees

- None

### Reading of the Prior Minutes

Motion by Dr. Colton Copley to accept the minutes for October 17, 2023, as presented to the board. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

### Financials

Resolution 23.52 Motioned by Tresa Baker, Second by Dr. Colton Copley to accept the October 2023 financial report as provided for board review. No further discussion. Vote called. Motion passed.

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### Old Business

Resolution 23.93 Motioned by DeAnna Holiday to accept letter of 10 Month extension from Freddie Knipp. Second by Tresa Baker, . No further discussion Vote called. Motion passed.

### New Business

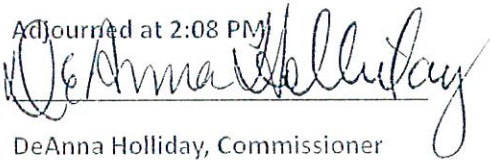
Resolution 23.94 Bid made by Patrick Ramey LB 384 parcel 23-059-1100.000 3141Co Rd 31 Ohio. Motioned by Dr. Colton Copley to reject bid due to lien being on West Virginia property. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Resolution 23.95 Bid made by Roger Johnson for amount of \$7200.00 for LB 388 parcel 23-087-0500.00-property located at 541 TWP RD 1289 Chesapeake. Motioned by Tresa Baker to accept bid for amount of \$7200.00. Second by Dr. Colton Copley. No further discussion. Vote Called. Motion passed.

Resolution 23.96 Motioned by Dr. Colton Copley to accept letter from Donald Hazlett of a 1-year extension to build from 11-21-2023. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

### Adjourn

Adjourned at 2:08 PM

  
DeAnna Holliday, Commissioner

of Lawrence County, Ohio and Chair



Tresa Baker, CPA, Treasurer

of Lawrence County, Ohio and Vice Chair