

# Lawrence County Land Reutilization Corporation

## Regular Meeting Minutes

Tuesday, October 17, 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 1:00 pm on October 17, 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
- Dylan Bentley, Designee for Dr. Colton Copley, Commissioner
- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites Upper Twp. Trustee

Absent Board Members

- DR. Colton Copley, Commissioner

Land Bank Staff or Legal Counsel

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

Public Attendees

- Mayor Jeff Gaskins
- Mr. and Mrs. Bowling
- Freddie Knipp, Mr. Knipp's Aunt Tiffany Knipp

### Reading of the Prior Minutes

Motion by Tresa Baker to accept the minutes for the meetings August 15, 2023, August 29, 2023, and September 19, 2023 as presented to the board. Second by Tony Sites. No further discussion. Vote called. Motion passed.

### Financials

[Resolution 23.85](#) Motioned by Tresa Baker, Second by Dylan Bentley to accept the September 2023 financial report as provided for Board review. No further discussion. Vote called. Motioned passed.

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### Old Business

Resolution 23.77 Motioned by Tresa Baker to accept bid made by Brian and Cynthia Root for amount of \$7500 for both properties. LB 571 Parcel #26-079-0500.000 205 Chestnut Street and LB 188 Parcel 26-079-0400.000 203 Chestnut Street. Second by Tony Sies. Vote called. Motion passed.

Resolution DeAnna Holiday Instructed Freddie Knipp to submit a formal request to the Lawrence County Land Bank for an extension on time Building to 6-8 Months. Request for reverter clause was denied

### New Business

Resolution 23.86 Bid made by Dennis Sanchez for amount of \$7000.00 for LB 1031 parcel 06-056-1300.00017 Township Rd 1156 Chesapeake Ohio. Motioned by Tresa Baker to counter the bid proposal for amount of \$8,000. Second by Dylan Bentley. Vote called and Motion Passed.

Resolution 23.87 Bid made by Candice and Brandon Bowling for amount of \$15,000 for LB 587 parcel 07-069-4200.000 property located at 108 N. Kenova Road South Point. Brandon and Candice Bowling withdrew their bid at meeting.

Resolution 23.88 Motioned by Tresa Baker to allow Land Bank to donate by request from Mayor Gaskins for LB 587 parcel 07-069-4200.000 108 N. Kenova Road South Point back to the Village of South Point. Second by Tony Sites. Vote called. Motion passed.

Resolution 23.89 Motioned by DeAnna Holiday to accept reimbursement to Lawrence County Treasurer for amount of \$25,302.94 for July – September salaries. Second by Tony Sites. Vote called. Motion passed.

Resolution 23.90 Motioned by Tony Sites to approve Christmas donation for amount of \$500.00 for Christmas with the Courthouse project. Second by Tresa Baker. Vote called. Motion passed.

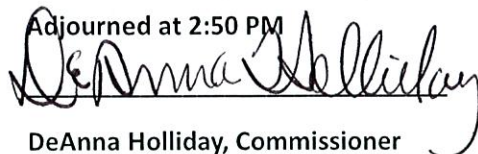
Resolution 23.91 Motioned by Tresa Baker to require a min. bid of \$50,000 for property at Twp. RD. 287 Chesapeake. Second by Sam Cramblit. Vote called. Motion passed.

Executive Session Derick Fisher motioned to call Executive Session at 2:15 pm Potential litigation. Ended executive session at 2:24 pm.

Executive Session Derick Fisher motioned to call Executive Session at 2:24 pm. Potential litigation. Ended executive session at 2:46 pm.

### Adjourn

Adjourned at 2:50 PM



DeAnna Holliday, Commissioner

Of Lawrence County, Ohio and Chair



Tresa Baker, CPA, Treasurer

of Lawrence County, Ohio and Vice Chair