

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, September 19, 2023

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

Call to Order

Chairwoman DeAnna Holliday Called to order regular meeting of the Lawrence County Land Reutilization Corporation at 1:00 pm on September 19, 2023: in the Lawrence County Commissioner's Conference room, 3rd 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
- Susan Dooley, Designee for Samuel Cramblit
- Jim Sites, Designee for Tony Sites Upper Twp. Trustee - Entered at 1:04 PM

Absent Board Members

- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

- Marie McKenzie Lawrence County Deputy Treasurer
- Amanda Butler, Assistant
- Fredrick Fischer, Legal Counsel

Public Attendees

- Mayor Jeff Gakins
- Randy Lambert
- Ironton Tribune
- Fuller Housing – Todd Trubell, Treasurer Gary Holeshoe, Predident, Janet Homoro, Julia Jones, Board Members

Reading of the Prior Minutes

Approve on next regular meeting on October 17, 2023

Financials

[Resolution 23.76](#) Motioned by Tresa Baker, Second, by Susan Dooley to accept the August 2023 financial report as provided for Board review. No further discussion. Vote called and motioned passed.

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Old Business

[Resolution 23.72](#) William and Larissa Irby declined counter of \$15,000 for Parcel #15-137-1600.000 Private Drive 350 South Point, Ohio

New Business

[Resolution 23.77](#) Bid made by Brian and Cynthia Root for amount of \$5105.99 to extend property for LB 571 parcel #26-079-0500.000 205 Chestnut Street/ \$7100.00 LB 188 Parcel 26-079-0400.000 203 Chestnut Street for both properties. Motioned by Tresa Baker to counter the bid proposal for amount of \$10,000. Second by Dylan Bentley. Vote called and Motion Passed.

[Resolution 23.78](#) Motioned by Dylan Bentley to accept the bid proposal from Fuller Housing for LB 579 Parcel 30-076-0200.000 522 Hawk Street Ironton. Board approved waiver restrictive covenants. Second by DeAnna Holiday. Vote Called Motion passed.

[Resolution 23.79](#) Motioned by Tresa Baker to accept bid proposal from Seth and Mollie Summers LB 502 parcel 06-029-1200.000 1674 Twp. Rd 161. Summer's are responsible for parcel to be surveyed. Second by Susan Dooley. Vote called Motion Passed. Note: DeAnna Holiday removed herself from vote decision.

[Resolution 23.80](#) Mayor Jeff Gaskins requested property located 108 N. Kenova RD. to be donated to the Village of South Point. DeAnna Holiday advised Mayor Gaskins he needed to submit a formal bid proposal to the Land Bank proposal would be reviewed by the Land Bank board members.

[Resolution 23.81](#) Motioned by Tresa Baker to accept donation parcel # 32-081-0200.000 Lot #9 Block M from Stephen Clack and Amanda Clark. Second by Susan Dooley. Vote called Motion passed.

[Resolution 23.82](#) Motioned by Dylan Bentley for the purchase of 2023 White Chevrolet Siverado 1500, For amount of \$44,459.00. Second by Tresa Baker . Vote called Motion passed.

[Resolution 23.83](#) Match Fund Request_ was approved for amount of \$17,861.07 at Commisioner's meeting per DeAnna Holiday

[Executive Session](#) DeAnna Holiday motioned to call Executive Session at 2:14 pm To consider Personel Employment. Marie McKenzie, Amanda Butler exit the conference room. Marie McKenzie, Amanda Butler entered the conference room at 2:30 PM Roll Call.

[Resolution 23.84](#) Motioned by DeAnna Holiday to appoint Marie McKenzie as Lawrence County Land Bank Director effective immediately. Marie McKenzie, as director of the Lawerence County Land Reutilization Corporation, Is hereby authorized as duly appointed agent of the corporation and therefore shall have the authority to bind the corporation to any approved document, written instrument, and/or contract of the Corporation. Second by Susan Dooley. Vote called and motioned passed.

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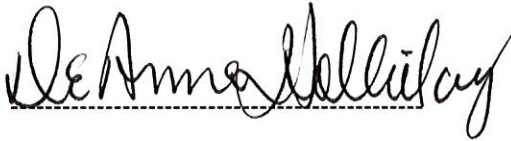
Informational

1.) The Board decided Mr. Jerry Lee Mullins total closing cost would be \$250.00 to McCown & Fisher. This would include Deed fee, and purchase agreement.


2.) Schedule work session with county entities.

Adjourn

Tresa Baker adjourned at 2:35 PM Second by Susan Dooley



DeAnna Holliday, Commissioner
Of Lawrence County, Ohio and Chair



Tresa Baker, CPA, Treasurer
of Lawrence County, Ohio and Vice Chair