## **Lawrence County Land Reutilization Corporation**

### **Special Meeting Minutes**

Wednesday, June 26, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

#### Call to Order

Chairwoman Tresa Baker Called to order special meeting of the Lawrence County Land Reutilization Corporation at 12:41 pm on Jume 26, 2024: 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**

- Tresa Baker, Treasurer of Lawrence County and Chair
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Glenn Finley

#### **Absent Board Members**

- Dr. Colton Copley, Commissioner
- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites, Upper Twp. Trustee
- Micheal Glenn Finley, Commissioner

#### Land Bank Staff or Legal Counsel

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

#### **Public Attendees**

None

Tresa Baker recognized Mike Glenn Finley Commissioner as member of the Lawerence County Land Bank Board. Corey Watson as Mike Glenn Finley's Proxy.

#### **Old Business**

Resolution 24.47 Motioned by Dylan Bentley to accept Counter made by Lawrence Economic Development Corporation for amount of \$30,000 plus 50% of any amount received less their cost for LB 478 parcel 24-037-1700.000 300 3<sup>rd</sup> Ave. Chesapeake and LB 175 parcel 24-037-1800.000 302 3<sup>rd</sup> Ave. Second by Tresa Baker. Vote called Motion passed

Resolution 24.41\_Motioned by Tresa Baker to agree to nullify the potential sale with Freedom Homes of Ashland from previous bid contract concerning LB 526 parcel 15-137-1600.000 Pvt DR. 350 South Point. Due to no correspondence with the Lawrence Couty Land Bank within the 14 day time frame terms and agreement. Second by Dylan Bentley. Vote called. Motion passed.

# Lawrence County Land Reutilization Corporation Regular Meeting Minutes

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111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12;30 PM

#### **New Business**

Samuel Cramblit, Ironton/Upper Twp. Mayor entered meeting by phone at 12:54 pm

Corey Watson recused himself from meeting at 12:54 pm

Resolution 24.48 Motioned by Tresa Baker to accept bid made by ILCAO for amount of \$6,500.00 for LB 1035 parcel 30-050-1500.000 322 N. 6<sup>th</sup> Street. Second by Tresa Baker Vote called. Motion passed.

Resolution 24.49 Motioned by Tresa Baker to accept bid made by ILCAO for amount of \$3,500.00 for LB 91 613 N. 6<sup>th</sup> Street. Second by Dylan Bentley. Vote Called. Motion Passed.

Samuel Cramblit, Ironton/Upper Twp. Mayor ended call at 12:55 pm

Corey Watson returned at 12:55 pm

Adjourned at 12:55 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/Upper Twp. Mayor

of Lawrence County, Ohio and Vice Chair