

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, April 16, 2024

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

Call to Order

Chairwoman DeAnna Holliday Called to order regular meeting of the Lawrence County Land Reutilization Corporation at 12:31 pm on April 16, 2024: 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
- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites, Upper Twp. Trustee Entered room at 12:49 PM
- Dylan Bentley Designee for Dr. Colton Copley

Absent Board Members

- Dr. Colton Copley, Commissioner

Land Bank Staff or Legal Counsel

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

Public Attendees

- Eric Christian
- Nate, Chesapeake Youth Football League President
- Dain Spears

Reading of the Prior Minutes

Motion by Dylan Bentley to accept Meeting Minutes for February 20, 2024, as presented to the board. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Financials

Resolution 24.25 Motioned by Tresa Baker, Second, by Samuel Cramblit to accept the February 2024 and March 2024 financials report as provided for Board review. No further discussion. Vote called and motioned passed.

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Old Business

Motioned by Dylan Bentley to approve legal counsel to begin potential litigation - North of parcels 06-085-1300.001 and 06-085-1400.001 27 TWP Rd 1485 and 0 TWP Rd. 1485. Second by Samuel Cramblit. Vote called. Motion passed.

New Business

Resolution 24.26 Motioned by Dylan Bentley to agree to offer Mr. Gomez between \$10,000 - \$12,000 for all three parcels 34-004-0100.000 506 S. 10th Street, 35-044-0400.000 0 S. 8th Street, and 34-001-1001.000 pending Medicaid. Second by Tresa Baker. Vote called. Motion passed.

Bid made by Dain Spears for amount of \$50,000 for LB 300 parcel 23-132-1000.000 9 Pvt. Dr. 125 TWP Rd 287, also bid made by KE3 Developments for amount of \$50,000 for LB 300 parcel 23-132-1000.000 9 Pvt. DR. 125 TWP Rd 287. The board at this time agreed that these two bids be tabled till next month's meeting on May 21, 2024.

Resolution 24.27 Motioned by Tresa Baker to accept bid made by Basil Andrew Hicks for amount of \$3,500.00 plus survey for LB 231 parcel 15-099-0900.000 57 Pvt. Rd. 755 Co Rd 15. Second by Tony Sites. Vote called. Motion passed.

Resolution 24.28 Motioned by Tresa Baker to counter bid made by Lola Brochard for amount of \$8,000.00 for LB 290 parcel 36-081-0900.000 2425 S. 6th Street Ironton. Second by Dylan Bentley. Vote called. Motion Passed.

Resolution 24.29 Motioned by Tony Sites to accept bid from Bill Allen Properties for amount of \$3,500.00 For LB 78 parcel 36-092-1300.000 707 Mastin Avenue and LB 111 Parcel 36-092-1500.001 707 Mastin Ave. Second by Samuel Cramblit, Vote called. Motion passed.

Resolution 24.30 Motioned by Tony Sites to accept bid from Isaac and Caleigh Sherman for amount of \$5,000.00 for LB 1002 parcel 35-044-0100.000 715 Mulberry Street and \$5,000.00 for LB 370 Parcel 35-043-1800.000 719 Mulberry Street. Second by Tresa Baker, Vote called. Motion passed.

Resolution 24.31 Motioned by Dylan Bentley to accept Lawrence County Treasurer request for January through March 2024 reimbursement for amount of \$35,107.31. Second by Tony Sites. Vote called. Motion passed.

Resolution 24.32 Motioned by Tony Sites to accept an extension letter from C & M Preowned LLC for a 12 month extension with the exception that this being the last extension for blacktop or if not progressed may have to change the use of the property. Second by Samuel Cramblit . Vote called. Motion passed.

Resolution 24.33 Motioned by Tresa Baker to accept extension letter from Scott Vaughn for a 12-month extension. Second by Deanna Holiday. Vote called. Motion passed.

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Resolution 24.34 Motioned by DeAnna Holiday to accept Properties being reevaluated/assessments. Second by Tresa Baker. Vote called. Motion passed.

Resolution 24.35 Motioned by Dylan Bentley to accept resignation from chairwoman DeAnna Holliday. Second by Samuel Cramblit. Motion by Samuel Cramblit to appoint Tresa Baker as chairwoman. Second by Dylan Bentley. Motion by Dylan Bentley to appoint Samuel Cramblit as Vice chair. Second by Tresa Baker. Vote called. Motion passed.

Adjourn

Adjourned at 2:27 PM



Tresa Baker, CPA, Treasurer
Of Lawrence County, Ohio and Chair



Samuel Cramblit, Ironton/Upper Twp. Mayor
of Lawrence County, Ohio and Vice Chair