Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, November 19, 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 meeting of the Lawrence County Land Reutilization Corporation at 12:36 pm on November 19, 2024: in the Lawrence County Commissioner's Conference room, 3rd floor of Courthouse.

The Following were present for the Board Meeting:

Present Board Members

- Tresa Baker, Treasurer of Lawrence County and Chair
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Dr. Colton Copley

Absent Board Members

- Dr. Colton Copley, Commissioner
- Micheal Glenn Finley, Commissioner
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

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

Public Attendees

Mark Dickess

Reading of the Prior Minutes

Motion by Tresa Baker to accept Meeting Minutes for October 15, 2024, as presented to the board. Second by Samuel Cramblit. No further discussion. Vote called. Motion passed.

Financials

<u>Resolution 24.99</u> Motioned by Tresa Baker to accept the October 2024 financials report as provided for Board review. Second by Dylan Bentley. No further discussion. Vote called. Motioned passed.

Old Business

Resolution 24.100 Motioned by Tresa Baker to nullify the potential sale with Ellis Pittman from previous bid contract concerning LB 526 parcel 15-137-1600.000 Pvt Dr, 350 South Point, LB 203 parcel 36-022-1700.000 1801 S. 3^{rd and} 308 Heplar Street Ironton. Due to no Communication with The Land Bank. Second by Samuel Cramblit. Vote called. Motion passed.

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Board agreed to Table Misty and Cade Hale's potential Sale till December Meeting.

New Business

Dylan Bentley recuse himself from the Board meeting 12:43 pm

Resolution 24.101 Motioned by Tresa Baker to accept donation request made by Lawrence County for LB 333 parcel 23-005-1725.000 42 TWP RD 1267 with the exception that if no development in the next five years that the property may return to the Lawrence County Land Bank. Board also asked that Lawrence County look into cleaning up adjacent properties owned by them. Second by Samuel Cramblit. Vote Called. Motion Passed. Tresa Baker motioned to reject all other bids concerning LB 333 parcel 23-005-1725.00 42 TWP RD 1267.

Dylan Bentley returned to meeting 12:55 pm

Resolution 24.102 Motioned by Dylan Bentley to accept bid made by James Mullins for amount of \$5,000.00 and Mr Mullins to do complete cleanup within 90 days for LB 530 parcel 04-048-1500.001 279 TWP RD 323 Ironton. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.103 Motioned by Dylan Bentley to accept bid made by Tomacina Turley for amount of \$5,000.00 for LB 188 parcel 26-079-0400.000 203 Chestnut Street Proctorville and \$5,000.00 for LB 571 parcel 26-079-0500.000 205 Chestnut Street Proctorville. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.104 Motioned by Dylan Bentley to accept reimbursement request from Lawrence County Treasurer for amount \$31,825.18 for July thru September 2024. Second by Samuel Cramblit. Vote Called. Motion Passed.

<u>Resolution 24.105</u> Motioned by Tresa Baker to accept CCP Property Management, LLC as a approved contractor. Second by Dylan Bentley. Vote Called. Motion Passed.

Resolution 24.106 Motioned by Dylan Bentley to accept Land Bank Staff to receive \$500.00 Annual Bonus Second by Samuel Cramblit. Vote Called. Motion Passed.

Adjourned at 1:14 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair