Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, October 15, 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 12:37 pm on October 15, 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
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Glenn Finley

Absent Board Members

- Samuel Cramblit Ironton Mayor and Vice Chair
- 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

Jeremy Mannon

Reading of the Prior Minutes

Motion by Dylan Bentley to accept Meeting Minutes for September 17, 2024, as presented to the board. Second by Corey Watson. No further discussion. Vote called. Motion passed.

Financials

<u>Resolution 24.93</u> Motioned by Tresa Baker to accept the September 2024 financials report as provided for Board review. Second by Dylan Bentley. No further discussion. Vote called. Motioned passed.

Old Business

Resolution 24.94 Motioned by Tresa Baker to accept counter bid made by Thomas Pfeiffer for amount of \$2000.00 plus survey for LB 527 Parcel 29-019-0300.000 739 Marion Pike Coal Grove.

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<u>Resolution 24.95</u> Motioned by Corey Watson to nullify the potential sale with Michael and Emily Collinsworth from previous bid contract concerning LB 293 parcel 23-063-0700.000 2720 Co Rd 31. Due to no longer being financially able. Second by Tresa Baker. Vote called. Motion passed.

New Business

Resolution 24.96 Motioned by Corey Watson to remove the reverter clause from Jeremy Manns pending that New purchaser (Sabrina Arrington) agrees to all New Terms and Conditions and signs The New Construction Mortgage Documents. Second by Tresa Baker Vote called. Motion Passed.

<u>Resolution 24.97</u> Motioned by Dylan Bentley to accept donation request made by the City of Ironton for LB 483 parcel 35-039-0400.000 326 Pine Street Ironton with the exception that if no development in the next five years that the property may return to the Lawrence County Land Bank. Second by Tresa Baker. Vote Called. Motion Passed.

Bid made by Sandra Channell for amount of \$6,000.00 for LB 333 Parcel 23-005-1725.000 42 Twp RD 1267 was tabled till the next Board meeting November 19, 2024

Donation request from the Lawrence County Commissioner's for LB 333 Parcel 23-005-1725.000 42 Twp RD 1267 was tabled till the next Board meeting November 19, 2024

Resolution 24.98 Motioned by Tresa Baker to accept bid made by William and Larissa Irby for amount of \$5,000.00 for LB 1038 parcel 35-056-0500.000 and 35-056-600.000 914 S. 10th Street Ironton. Second by Dylan Bentley. Vote Called. Motion Passed.

Adjourned at 1:10 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair