

# Lawrence County Land Reutilization Corporation

## Organizational Meeting Minutes

Tuesday, January 21, 2025

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

### I. Call to Order

Chairwoman Tresa Baker Called to order Organizational meeting of the Lawrence County Land Reutilization Corporation at 12:35 pm on January 21, 2025: 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
- Mark Dickess Designee for Samuel Cramblit
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal 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

- N/A

### II. Role Call

### III. Prior Minutes

N/A

### IV. Financials

N/A

### V. Old Business

N/A

VI.     New Business

A. Board Member and designee confirmation for 2025 (Letter requested)

B. Resolution 25.01 Election of Chairman and Vice Chairman 2025

Motioned by Dyaln Bentley to nominate Tresa Baker as chairwoman second by Corey Watson, Tresa Baker nominate Samuel Cramblit as vice chairman second by Corey Watson. Vote called. Motion passed.

C. Resolution 25.02 Regular meeting schedule for 2025

Motion by Tresa Baker to approve meeting to take place on the third Tuesday at 12:30 PM each month. Second by Corey Watson. Vote called. Motion passed.

D. Comprehensive Ethics Policy Signatures

E. Conflict of Interest Policy Signatures

VII.    Audience Participation

N/A

VIII.   Informational

N/A

IX.     Adjourn

Tresa Baker adjourned the organizational meeting at 12:44 PM.



Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair



Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair