## **Lawrence County Land Reutilization Corporation**

## **Regular Meeting Minutes**

Tuesday, February 18, 2025

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 12:31 pm on February 18, 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
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Micheal Finley
- Corey Watson Designee for DR. Colten 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

#### **Reading of the Prior Minutes**

Motion by Dylan Bentley to accept Organizational and Regular Meeting Minutes for January 21, 2025, as presented to the board. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

#### **Financials**

<u>Resolution 25.12</u> Motioned by Tresa Baker to accept the January 2025 financials report as provided for Board review. Second by Dylan Bentley. No further discussion. Vote called. Motioned passed.

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#### **Old Business**

1.) Board requested that LCLRC send Upper Township (Tony Sites) a certified letter concerning LCLRC Board Meeting attendance. If they need to assign new attendee?

#### **New Business**

Bid made by Bill Allen Properties, LLC for amount of \$6,000.00 for LB 203 parcel 36-022-1700.000 1801 S. 3<sup>rd</sup> Street and Parcel 36-022-1800.000 308 Heplar Street also bid made by Skyox, LLC for amount of \$5,000.00 for LB 203 parcel 36-022-1700.000 1801 S. 3<sup>rd</sup> Street and Parcel 36-022-1800.000 308 Heplar Street. The Board at this time agreed that these two bids be tabled till next month's meeting on March 18, 2025.

Resolution 25.13 Motioned by Dylan Bentley to accept bid made by Skyox for amount of \$8,500 for LB 206 parcel 36-065-0701.000 511 Kemp Ave. and LB 276 parcel 36-065-0800.000 2023 S. 5<sup>th</sup> Street Ironton Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Resolution 25.14 Motioned by Dylan Bentley to accept bid made by Skyox LLC for amount of \$5,000.00 for LB 290 parcel 36-081-0900.000 2425 S. 6<sup>th</sup> Street Ironton. Second by Tresa Baker. No further discussion. Vote called. Motion passed.

Resolution 25.15 Motioned by Dylan Bentley to accept bid made by Skyox, LLC for amount of \$5,000.00 for LB 58 parcel 36-062-1800.000 2207 S. 4<sup>th</sup> Street Ironton. Second by Tresa Baker. No further discussion. Vote called. Motion passed. Revised agenda 2-20-25 amount was incorrect should had read \$5,000.00 instead of \$5,500.00

Resolution 25.16 Motioned by Corey Watson to accept bid made by Blessing Acre Farms, LLC for amount of \$27,500.00 for Highland Park 47 Parcels. Second by Tresa Baker. No further discussion. Vote called. Motion passed

Resolution 25.17 Motioned by Dylan Bentley to accept reimbursement request from Lawrence County Treasurer for amount of \$36,130.48 for October thru December 2024. Second by Corey Watson. No further discussion. Vote Called. Motion Passed

Resolution 25.18 Motioned by Tresa Baker to accept Goose Creek Property Maintenance, LLC, American Pride Lawn Maintenance, and Cole Phillips Lawn Care Services Inc. as approved contractors. Second by Samuel Cramblit. No further discussion. Vote Called. Motion Passed.

Resolution 25.19 Motion by Dylan Bentley to award Browns Landscape Management Packet 1 for 2025 Mowing Contract. Award Goose Creek Property Maintenance LLC Packet 2 For 2025 Mowing Contract. Second by Tresa Baker. No further discussion. Vote Called. Motion passed.

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Adjourned at 1:33 PM

Tresa Baker, CPA, Treasurer

Of Lawrence County, Ohio and Chair

Samuel Cramblit, Ironton/ Mayor

of Lawrence County, Ohio and Vice Chair