

Minutes of Meeting of Fairfield County Land Reutilization Corporation

Date: February 11, 2014

Time: 2:00-3:00pm

Location: Fairfield County Commissioner's Office

Members of the Board:

Brian Kuhn, Fairfield County Treasurer

Mike Kiger, Fairfield County Commissioner

David L. Levacy, Fairfield County Commissioner

David S. Smith, Mayor of Lancaster

Harry Myers, Jr., Violet Township

Board Members Present: Kuhn, Kiger, Levacy, Smith and Myers

Individuals Present: Carri Brown, Jeff Porter, Jon Slater, Lisa Notestone, Ed Laramée, Rachel Elsea, Bob Clark and Donna Fox-Moore

I. Call to order: Brian Kuhn, Fairfield County Treasurer

Called meeting to order and welcomed participants.

II. Quorum

All Board Members were present and quorum was attained

III. Appointment of Additional Board Members

Discussion was held regarding appointment of additional board members. Members discussed need for real estate/development experience. Discussions were held regarding resumes of candidates Zack Deleon and Christine Collins and the number of additional seats to be made available for board.

Commissioner Levacy made a motion to appoint Commissioner Steve Davis to board, which was seconded by Commissioner Kiger. Board voted 5-0 to appoint Commissioner Davis to the board.

Commissioner Levacy made a motion to appoint Zack Deleon to board, which was seconded by Commissioner Davis. Board voted 6-0 to appoint Zack Deleon to the board.

The board agreed that it would proceed with 7 members for the time being and revisit the appointment of additional members (up to 9 total) in the future.

IV. New Business

A. Review of Agreement and Plan with Fairfield County

The board reviewed the agreement and plan for reclamation and reutilization of abandoned vacant property with Fairfield County. Mayor Smith made a motion to approve the agreement and plan as submitted and Trustee Myers seconded the motion. Board voted 6-0 to approve the agreement and plan with Fairfield County.

B. Discussion of Code of Regulations

The board discussed the Code of Regulations for operations. The board determined that 30 days was sufficient time for replacement of board members. The board also determined that any contracts entered into by the corporation or its officers require board approval when over \$5000. Trustee Myers made a motion to approve the Code of Regulations with the above stated changes and Mayor Smith seconded the motion. Board voted 6-0 to approve the Code of Regulations with the two discussed modifications.

C. Utilization of Remaining Moving Ohio Forward Funds

The board discussed the Moving Ohio Forward grant program. Donna Fox-Moore indicated that Phase 1 of the program was extended to May 31st. The County still has \$56,158 dollars in non-match funds from Phase 1 and \$71,000 in match funds from Phase 1. The County has been awarded \$41,000 in non-match funds from Phase 2.

The board discussed the possibility of assembling \$71,000 in match funding to facilitate the full use of Phase 1 funds. The board asked Ms. Fox-Moore and Jeff Porter to investigate potential blighted properties among the various political subdivisions which could be pursued if matching funds could be assembled. The board agreed to discuss the topic at its next business meeting.

V. Adjournment

The board set its next business meeting for February 25th at 1:00 pm in the Commissioner's hearing room.