

Minutes of Fairfield County Land Reutilization Corporation

Meeting Date: February 25, 2014

Time: 1:00pm -2:00pm

Location: Fairfield County Commissioner's Hearing Room

Members of the Board:

David Jones, Interim Fairfield County Treasurer, Statutory Director

Mike Kiger, Fairfield County Commissioner, Statutory Director

David L. Levacy, Fairfield County Commissioner, Statutory Director

David S. Smith, City of Lancaster, Municipal Director

Harry Myers, Jr., Violet Township, Township Director

Steve Davis, Fairfield County Commissioner, Selected Director

Zack DeLeon, Selected Director

Board Members Present: Jones, Kiger, Levacy, Smith, Myers, Davis and DeLeon

Individuals Present: Carri Brown, Bob Clark, Brian Kuhn, Ed Laramee, Donna Fox-Moore, Holly Mattei, David Miller, Lisa Notestone, Jeff Porter and Jon Slater

Quorum: All Board Members were present and quorum was attained

I. Call to Order: David Jones, Interim Treasurer

Called meeting to order and welcomed participants, including new board member DeLeon. Interim Treasurer Jones was also welcomed to the meeting.

II. Review and Approval of Minutes from the February 11, 2014 business meeting

Minutes approved by unanimous vote.

III. Old Business

A general discussion of the Moving Ohio Forward program was held and a discussion was held regarding providing matching funds to utilize the remainder of grant money provided by the Ohio Attorney General's Office. Donna Fox-Moore provided information on the utilization of funds and outstanding projects.

IV. New Business

a. Discussion related to establishing financial accounts for Land Bank

Ms. Brown provided information regarding handling of accounts for corporation and making arrangements to accept funding from DTAC settlement. Discussion was held among board members regarding pros and cons of having a segregated account for the corporation. It was suggested a committee be formed to make recommendation to the board.

b. Adoption of Ethics Policy for Land Bank

The county ethics policy was presented to board members. It was suggested that the board adopt the county policy for the time being and amend it as corporate operations become more active. Board member Davis indicated he was in favor of editing county policy to be used by the corporation. Ms. Brown and Mr. Porter offered to volunteer their time to amend policy for use by the corporation.

c. Election of Chair/Vice Chair of Board

Board member Levacy made a motion to appoint board member Davis chair of the corporation's board. This motion was seconded by board member Levacy. The motion passed unanimously.

Chairman Davis made a motion to appoint board member Smith vice chair of the board. This was seconded by board member Levacy and the motion approved unanimously.

The board also formed an executive committee per the Code of Corporate Regulation. Appointed to the committee were Chairman Davis, Vice Chairman Smith and board member DeLeon.

The executive committee was tasked with reviewing the proposed ethics policy and making recommendation to the full board regarding establishing corporate accounts and providing funds to the Moving Ohio Forward Grant program.

VI. Adjournment

The meeting adjourned at 1:55pm. The next regular board meeting will take place after the meeting of the executive committee.