

Minutes of Fairfield County Land Reutilization Corporation

Meeting Date: June 10, 2014

Time: 2:00pm - 3:00pm

Location: Fairfield County Commissioner's Hearing Room

Members of the Board:

James Bahnsen, Fairfield County Treasurer, Statutory Director

Mike Kiger, Fairfield County Commissioner, Statutory Director

David L. Levacy, Fairfield County Commissioner, Statutory Director

Brian Kuhn, City of Lancaster, Municipal Director/Vice Chair/Designee

Harry Myers, Jr., Violet Township, Township Director

Steve Davis, Fairfield County Commissioner, Selected Director/Chair

Zack DeLeon, Selected Director

Board Members Present: Bahnsen, Kiger, Levacy, Kuhn, Myers, Davis and DeLeon (late)

Individuals Present: Carri Brown, Bob Clark, Holly Mattei and Jeff Porter

Quorum: All Board Members were present with DeLeon arriving late. Quorum was attained.

I. Call to Order: James Bahnsen, Treasurer

Called meeting to order and welcomed participants.

II. Review and Approval of Minutes from the May 20, 2014 business meeting

Move to Approve: Kiger

Second: Bahnsen: Davis

Minutes approved by unanimous vote of board.

III. Old Business

Mr. Bahnsen has obtained Federal ID number for corporation.

Mr. Bahnsen investigated D & O insurance be obtained through Cincinnati Insurance. He is investigating rates.

Mr. Bahnsen is also investigating general liability insurance and cost.

IV. New Business

Discussion was had and a motion was made to contract with Community Action to assist in making grant application to OFA for potential grant.

Move to approve contract: Myers

Second: Kuhn

Motion approved by unanimous vote of board.

Discussion was had a motion made to request disbursement of \$100,000 in funding from D-TAC fund

Motion to request disbursement from D-TAC: Davis

Second: Kiger

Motion approved by unanimous vote of board.

Discussion was hade and a motion was made to appoint a Secretary/Treasurer for corporation

Move to appoint Zach DeLeon Secretary/Treasurer: Levacy

Second: Kiger

Motion approved by unanimous vote of board.

Discussion was had and a motion made to allow Mr. Bahnsen to enter into contracts not to exceed \$1000 without prior approval of Board

Motion to allow Mr. Bahnsen to enter into certain contracts not to exceed \$1000: Kuhn

Second: Davis

Motion approved by unanimous vote of board.

Discussion was had and a motion was made to allow Mr. Bahnsen to execute any documents required to allow corporation to act as “straw man” for certain real estate transactions to clear title for Clarence E. Miller building

Move to allow Mr. Bahnsen to execute “straw man” documents: Levacy

Second: Myers

Motion approved by unanimous vote of board.

Discussion was had and a motion was made to establish certain corporate bank accounts with Standing Stone National Bank

Motion to approve establish corporate bank account with Standing Stone National Bank:

Myers

Second: Levacy

Motion approved by vote of the board

Abstention: Davis

V. Adjournment

Motion to Adjourn: DeLeon

Second: Kiger

The meeting adjourned at 2:42 pm. The next regular board meeting will take place on July 15, 2014 at 2:00 pm.