

Minutes of Fairfield County Land Reutilization Corporation

Meeting Date: September 23, 2014

Time: 2:30pm - 3:30pm

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

Dave Smith, 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, Smith, Myers, DeLeon and Brown (Alternate for Davis)

Individuals Present: Donna Fox Moore, Jeff Porter, Holly Mattei, Jason Dolin, Joshua Horacek and Brian Kuhn.

Quorum: Seven Board Members were present. Quorum was attained.

- I. Call to Order: James Bahnsen, Treasurer.
- II. Review and Approval of Minutes from the August 12, 2014 business meeting
 - Move to Approve: Levacy
 - Second: Brown
 - Minutes approved by unanimous vote of board.

III. Old Business

Board discussed various expenses incurred to date, including but not limited to expenses to attend Land Bank Conference, Moving Ohio Forward reimbursements and contract with Regional Planning for OFA Grant Application.

Brief discussion was held on OFA grant award of \$642,500. Donna Fox-Moore provided information on grant program dates.

Brief discussion was held regarding straw man role in relation to Miller Building.

IV. New Business

Motion was made to go into executive session to discuss property acquisition/disposition.

Move to approve going into executive session: Smith

Second: DeLeon

Approved: Unanimous

Motion was made to leave/exit executive session.

Move to leave/exit executive session: Smith

Second: Levacy

Approved: Unanimous

V. Adjournment

The meeting adjourned at 3:15 pm due to an emergency. The next regular board meeting will take place on October 21, 2014 at 2:30 pm.