

Minutes of Fairfield County Land Reutilization Corporation

Meeting Date: October 21, 2104

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 Davis

Individuals Present: Donna Fox Moore, Carri Brown, Joshua Horacek, Ed Laramie and Jeff Porter

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

- I. Call to Order: James Bahnsen, Treasurer.
- II. Review and Approval of Minutes from the September 23, 2014 business meeting
 - Move to Approve: Smith
 - Second: Davis
 - Minutes approved by unanimous vote of board.

III. Old Business

Board discussed NIP grant award and administrative services to be offered by Lancaster Fairfield Community Action. Discussion was had regarding scope of potential administrative services. It was suggested that the executive committee consider and review the potential contract with Lancaster Fairfield Community Action.

IV. New Business

Motion was made to go into executive session to discuss personnel and staffing matters.

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: Davis

Second: Levacy

Approved: Unanimous

Around the Horn:

Donna Fox-Moore discussed Wells Fargo bank owned REO property program and potential for additional grant monies.

Ed Laramie discussed Auditor's Delinquent, Vacant Land List

V. Adjournment

The meeting adjourned at 3:30.

Motion to Adjourn: DeLeon

Second: Levacy

The next regular board meeting will take place on November 25, 2014 at 2:00 pm, with an Executive Committee meeting to follow.