CLERMONT COUNTY LAND REUTILIZATION CORPORATION.
REGULAR MEETING
May 7th , 2025

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Wednesday, May 7th 2:00 p.m., in the Board of County Commissioners Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were Jeannie Zurmehly, Bonnie Batchler, and Jeff Baumgarth. Also present were Desmond Maaytah, Kris McClintick, Scott Gafvert, Sara Partin, Drew DeMarsh, and Kennedy Briggs, Department of Community and Economic Development; Benjamin Gunderson, City of Milford; Michael Weinstein, Patriot Engineering; Jane Erdy, Clermont County Treasurer's Office; and Pat Woodside, Frost Brown Todd.

Ms. Zurmehly called the meeting to order at 2:00 p.m. and asked for a roll call; a quorum was present. Ms. Zurmehly introduced the 12-2-2024 minutes and requested a motion to approve. Mr. Baumgarth made the motion, Ms. Batchler seconded, and the motion carried.

Ms. Briggs presented the Finance Report to the Board and discussed the revenues and expenditures the Board has incurred this year as well as the balance of grant funds. Mr. Maaytah also informed the Board that the draft 2024 Land Bank audit was sent to each member.

Ms. Briggs introduced the first item of New Business, Resolution 2025-01, Accepting the appointment of a representative member. Ms. Zurmehly requested a motion to approve. Ms. Batchler motioned to approve the resolution, Mr. Baumgarth seconded, and the motion carried.

Ms. Briggs introduced Resolution 2025-02, Approval of the Amended 2025 Land Bank budget. Ms. Zurmehly requested a motion to approve. Mr. Baumgarth motioned to approve the resolution, Mr. Gunderson seconded, and the motion carried.

Mr. Maaytah introduced Resolution 2025-03, Adopting a Property Disposition Policy. Mr. Woodside gave the Board a brief overview of the policy, and a discussion was had. Ms. Zurmehly requested a motion to approve. Ms. Batcher motioned to approve the resolution, Mr. Baumgarth seconded, and the motion carried.

Ms. Zurmehly requested that the Board move item seven up to get an update on grant funds before entering into executive session.

Mr. Maaytah introduced item seven, other business, the ODOD 24-25 Demolition Grant Update, and the ODOD 24-25 Brownfield Grant Update. Mr. Weinstein gave the Board an update on the progress of both of the grants.

Ms. Zurmehly requested a motion to enter executive session under Ohio Revised Code Section 121.22(G)(3) for a conference with an attorney concerning disputes involving the Clermont County Land Reutilization Corporation that are the subject of pending or imminent court action. Mr. Maaytah requested that Mr. McClintick, Mr. Weinstein, Mr. Woodside, and Ms. Briggs enter executive session with the Board. Mr. Baumgarth motioned to enter the executive session, and Mr. Gunderson seconded. The motion was carried. The Board entered the executive session at 2:32 pm and exited at 2:47 pm with no decisions made.

With no further business before the Board, Ms. Zurmehly asked if there was a motion to adjourn the meeting. Ms. Batchler made the motion, and Mr. Gunderson seconded. The motion carried, and the meeting adjourned at 2:47 p.m.

Motion to Approve: Mr. Baumgarth

Seconded By: Mr. Gunderson

ATTEST: Kennedy Briggs

Kennedy Briggs, Secretary

Date: August 6th 2025