

CLERMONT COUNTY LAND REUTILIZATION CORPORATION.
REGULAR MEETING
October 5, 2022

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Wednesday, October 5th, 2022, at 2:00 p.m., in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were Jeannie Zurmehly, David Painter, Bonnie Batchler, Michael Doss, and Jeff Baumgarth. Also present were Desmond Maaytah, Michael McNamara, and Kennedy Briggs Department of Community and Economic Development; Michael Weinstein, Patriot Engineering; Rabekkah Cooper, Treasurers Office; and Pat Woodside, Frost Brown Todd;

Ms. Zurmehly asked for a roll call and a quorum was present. Ms. Zurmehly called for a motion to approve the Minutes of the August 16, 2022 Board Meeting. Mr. Painter moved to approve the minutes. Mr. Baumgarth seconded and the motion carried with Mr. Doss abstaining.

Ms. Zurmehly called on Ms. Briggs to continue with New Business. Ms. Briggs introduced the first item. Resolution 2022-11 Approval of the 2022 Budget. Ms. Briggs told the Board that this was a rough estimate of expenses and revenues for the remainder of fiscal year 2022. There was discussion about how much of the ODOD funds would be spent by the end of the year. Mr. Painter asked if the amount estimated to be spent in legal services was enough. Mr. Maaytah explained that once legal reviews the beginning documents for the demolition grant then he will use those documents as a shell for the rest of the demolitions. Mr. Weinstein explained to the board that he would see little to no need for legal help for the demolitions. Mr. Weinstein also gave the Board an update on the ODOD Demolition Grant telling the Board that there is a possibility that all demolitions could be done by the end of the year. He explained that the Land Bank is going to use all local contractors and break up the properties in multiple bid packets so that not all demolitions are awarded to one contractor. Ms. Zurmehly explained that since legal review will not be needed for each demolition that she feels the amount budgeted for the remainder of the year will suffice. Ms. Zurmehly asked for a motion to pass the 2022 budget. Ms. Batchler moved to pass Resolution 2022-11. Mr. Painter seconded and the motion carried unanimously.

Ms. Briggs introduced the next item the Ohio Department of Development Grant funds. Mr. Maaytah updated the Board that the Land Bank did receive a fully executed grant agreement from ODOD for funding up to \$500,000. Mr. Maaytah showed the Board a visual of where each demolition site is located in the County.

Ms. Briggs introduced the next item asking for a motion to authorize the Executive Director to pay an invoice of \$7,181 to Frost Brown Todd for professional services through August 31, 2022. Ms. Zurmehly explained that she did express a concern to Mr. Maaytah about the cost of Legal fees and asked Mr. Woodside if he would be handing some of his work for the Land Bank over to his associate to lower these costs. Mr. Woodside explained that since there is a process established there shouldn't be as much of a need for his services to the extent that the Land Bank needed for setting up the Board for which this invoice covered. Ms. Zurmehly asked

for a motion to approve payment of the invoice. Mr. Painter made the motion. Mr. Doss seconded the motion and the motion carried unanimously.

Mr. Maaytah introduced the next item the Clermont County MRDD property and asked Mr. McNamara to give the board a further explanation. Mr. McNamara explained that about a year ago MRDD reached out asked for assistance in transferring its property to its current tenant Goodwill. Mr. McNamara gave a brief presentation to the board about the property and asked the board to think about if they would like to assist MRDD in the transfer of this property.

Ms. Briggs informed the Board that at the next meeting there will be discussion regarding the 2023 Budget.

Ms. Briggs explained that the next Board meeting November 30th at 2pm will be the last Land Bank Board meeting of 2022.

With no further business before the Board, Ms. Zurmehly asked if there was a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting and Mr. Doss seconded the motion. The motion carried unanimously and the meeting adjourned at 2:31 pm.

ATTEST:


Kennedy Briggs, Secretary

Date: 11-30-2022

Motion to Approve:

Ms. Batchler

Seconded By:

Mr. Baumgarth