

CLERMONT COUNTY LAND REUTILIZATION CORPORATION.
REGULAR MEETING
November 30, 2022

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Wednesday, November 30, 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, Bonnie Batchler, and Jeff Baumgarth. Also present were Desmond Maaytah, and Kennedy Briggs Department of Community and Economic Development; Michael Weinstein, Patriot Engineering; Pat Woodside (Via Zoom), Frost Brown Todd; Brian Shrive, Clermont County Prosecutor; James Taylor, MRDD Facilities Coordinator.

Ms. Zurmehly asked for a roll call and a quorum was present. Ms. Zurmehly called for a motion to approve the Minutes of the October 5, 2022 Board Meeting. Ms. Batchler moved to approve 10/5/2022 minutes. Mr. Baumgarth seconded and the motion carried unanimously.

Ms. Zurmehly called on Ms. Briggs to continue with New Business. Ms. Briggs introduced the first item. Resolution 2022-12 Approval of 2023 Budget. Ms. Briggs gave an overview of the proposed budget as well as giving a fiscal report. Mr. Baumgarth moved to approve the Resolution. Ms. Batchler seconded and the motion carried unanimously.

Mr. Maaytah asked Mr. Weinstein to update the Board on the work Patriot Engineering is doing for the ODOD Land Bank demolitions. Mr. Weinstein explained that they are in the process of bidding the RFPs out. Mr. Woodside told the Board he is reviewing the Demolition Agreement Contract. Mr. Maaytah presented a dashboard that was created by Clermont County GIS that shows the progress of the Land Bank demolition projects.

Ms. Briggs introduced Resolution 2022-13. Mr. Maaytah explained that the Mr. Woodside is unable to assist in the transfer of the MRDD properties due to a conflict of interest. Mr. Maaytah explained that this Resolution is to engage Mr. Spoor for legal counsel for the Transfer of specifically the MRDD properties. Mr. Maaytah also explained that the legal fees are covered by the purchaser of the property. Ms. Batchler moved to approve Resolution 2022-13. Mr. Baumgarth seconded and the motion carried unanimously.

Ms. Briggs introduced Resolution 2022-14. Mr. Maaytah explained to the Board MRDD had reached out to the Land Bank for assistance in transferring a property to Goodwill who is the current leasee. Mr. Shrive representing MRDD explained that the company no longer desires owning the property and would like to sell the property to the current tenants. Mr. Maaytah explained that the Land Bank would be receiving a small parcel currently used as a parking lot across the street from the MRDD property in the transaction. Mr. Baumgarth moved to approve Resolution 2022-14 contingent upon Batavia Township passing a resolution waiving their right to acquire the MRDD property. Ms. Batchler seconded and the motion carried unanimously.

Ms. Briggs introduced a proposed 2023 Meeting Schedule. The Board agreed that the schedule is subject to change if a quorum is not available.

With no further business before the Board, Ms. Zurmehly asked if there was a motion to adjourn the meeting. Ms. Batchler moved to adjourn the meeting and Mr. Baumgarth seconded the motion. The motion carried unanimously and the meeting adjourned at 2:35 pm.

ATTEST:

Kennedy Briggs
Kennedy Briggs, Secretary

Date: 3-1-23

Motion to Approve:

Director Batchler

Seconded By:

Director Baumgarth