

CLERMONT COUNTY LAND REUTILIZATION CORPORATION.
REGULAR MEETING
May 1, 2024

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Wednesday, May 1st, at 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, David Painter, Michael Doss, and Jeff Baumgarth. Also present were Desmond Maaytah, Scott Gafvert, Kris McClintick, and Kennedy Briggs Department of Community and Economic Development; Erik Corbin, Patriot Engineering; Pat Woodside Frost Brown Todd; Jane Erdy, Clermont County Treasurers Office.

Ms. Zurmehly called the meeting to order at 2:01 p.m. and asked for a roll call, and a quorum was present. Ms. Zurmehly introduced the minutes, a change was made, and Ms. Zurmehly requested a motion to approve the minutes as corrected. Ms. Batchler made the motion, Mr. Baumgarth seconded, and the motion carried with Mr. Doss abstaining.

Ms. Zurmehly asked Ms. Briggs to present the Finance Report to the Board. Ms. Briggs discussed the revenues and expenditures the Board has incurred this year.

Ms. Briggs introduced the first item of New Business, Resolution 2024-05, approving and authorizing reimbursement of travel expenses. Ms. Zurmehly asked for a motion to approve Resolution 2024-05. Mr. Baumgarth motioned to approve the resolution, Mr. Painter seconded, and the motion carried.

Ms. Briggs introduced the next item, the addition of a structure to the 2022/2023 ODOD Demolition and Site Revitalization Grant. Mr. Maaytah introduced the property as 2210 Laurel Nicholasville Rd, New Richmond. Mr. Maaytah explained that this demolition would use unused funds from the 2022/2023 ODOD Demo Grant. Mr. Doss motioned to approve the resolution, Ms. Batchler seconded, and the motion carried.

Mr. Maaytah introduced the first other business topic, which included discussing two land bank-owned properties located in Wayne Township and sharing a water meter with a neighboring business.

Mr. Maaytah introduced the next other business item regarding the Veterans Village. Mr. Maaytah gave an update on the earnest money loan from the Land Bank to the Metropolitan Housing Authority.

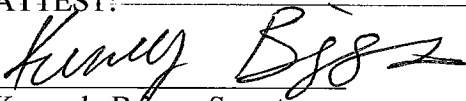
Mr. Maaytah introduced the next item of other business, an update on ODOD Brownfield Grant funds. Mr. Maaytah reminded the board of the three parcels located in Goshen township that the Land Bank applied for three million dollars in funding to clean up. Mr. Maaytah explained that they are still waiting to hear back from the State regarding the grant funds. Discussion was had regarding the ownership status of the parcels.

Mr. Maaytah introduced the last item of other business, an update on the Land Bank-owned property located on Grissom Rd. Mr. Maaytah told the Board that the property was sold with a development agreement as the Board desired.

Ms. Zurmehly asked Mr. Maaytah and Ms. Briggs to provide the Board with any information learned at the Ohio Land Bank Association Annual Conference. They discussed this.

With no further business before the Board, Ms. Zurmehly asked if there was a motion to adjourn the meeting. Mr. Painter made the motion, and Mr. Baumgarth seconded. The motion carried, and the meeting adjourned at 2:45 p.m.

ATTEST:


Kennedy Briggs, Secretary

Date: 7-10-2024

Motion to Approve:
Mr. Baumgarth

Seconded By:
Ms. Batchler