

CLERMONT COUNTY LAND REUTILIZATION CORPORATION.
REGULAR MEETING
August 16, 2022

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Tuesday, August 16, 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, and Jeff Baumgarth. Also present were Desmond Maaytah, Scott Gafvert, Gael Fawley, Michael McNamara, and Kennedy Briggs Department of Community and Economic Development; Michael Weinstein, Patriot Engineering; Rabekkah Cooper, Treasurers Office; Pat Woodside, Frost Brown Todd; Gary Jordan, and Doug Lefferson Williamsburg Township;

Ms. Zurmehly asked for a roll call and a quorum was present. Ms. Zurmehly called for a motion to approve the Minutes of the June 29, 2022 Board Meeting. Mr. Painter moved to approve 6/29/2022 minutes. Ms. Batchler seconded and the motion carried unanimously.

Ms. Zurmehly called on Ms. Briggs to continue with New Business. Ms. Briggs introduced the first item. The Clermont County Port Authority Loan of \$150,000 to the Land Bank. Mr. Maaytah gave a brief overview of the terms of this Loan. He explained that the Loan is used to help resolve a cash flow issue while they conduct demolitions.

Ms. Briggs introduced the next item the Ohio Department of Development Grant funds. She informed the Board that they had received a Grant Agreement from ODOD to sign and send back. Mr. Maaytah asked Mr. Weinstein to update the Board on the work Patriot Engineering is doing for the Land Bank demolitions. Mr. Weinstein explained that they are in the process of testing for asbestos.

Ms. Briggs read the next item asking for a motion to authorize the County Treasurer to request an additional 5% in DTAC funds from the Clermont County Board of Commissioners. Mr. Maaytah explained that the Ohio Revised Code states that the main funding source for a Land Bank is DTAC funds and that Land Banks may receive up to 5%. Ms. Zurmehly told the Board that the amount of DTAC funds a year would vary depending on how much Delinquent Taxes the Treasurer's office collects. Mr. Maaytah told the Board it would be their decision on how they want to use these funds. Ms. Briggs asked for a motion. Ms. Batchler made the motion. Mr. Baumgarth seconded the motion and the motion carried with Mr. Painter abstaining.

Ms. Briggs introduced Resolution 2022-10 Authorizing the Executive Director to sign and execute an Insurance Agreement with Neil Coleman Insurance Services, not to exceed \$3,500/yr. Mr. Maaytah explained that the Insurance will be coming from Cincinnati Insurance and would include General liability Coverage with an additional umbrella for a total of \$2 million. As well as a Directors and Officers Insurance policy. Ms. Briggs asked for a motion to authorize Resolution 2022-10. Mr. Painter made the motion. Ms. Zurmehly seconded the motion and the motion carried unanimously.

Mr. Maaytah introduced to the Board Mr. Jordan and Mr. Lefferson, from Williamsburg Township. Me. Jordan asked to give a short presentation on a distressed property in their township. Once the presentation concluded, there was a brief discussion and the Board thanked Mr. Jordan and Mr. Lefferson for coming to the meeting. Mr. Maaytah told the Board that as more demolition dollars become available we can help assist others like Williamsburg Township.

Ms. Briggs discussed the next two meeting dates with the Board.

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. Painter seconded the motion. The motion carried unanimously and the meeting adjourned at 2:42 pm.

ATTEST:

Kennedy Briggs
Kennedy Briggs, Secretary

Date: 10-5-2022

Motion to Approve:

Mr. Painter

Seconded By:

Mr. Baumgarth