

**CLERMONT COUNTY LAND REUTILIZATION CORPORATION.**  
**REGULAR MEETING**  
**January 10, 2024**

The Clermont County Land Reutilization Corporation (Land Bank) Members convened on Wednesday, January 10<sup>th</sup>, 2024, 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, 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; Brian Shrive, and Jason Fountain, County Prosecutors Office; Jane Erdy, Clermont County Treasurers Office; Bob Rose, and Bob Hausermann; Goshen Township.

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 few changes to the minutes were made, and Ms. Zurmehly asked for a motion to approve the minutes as corrected. Mr. Painter made the motion, Ms. Batchler seconded, and the motion carried.

Ms. Zurmehly asked Ms. Briggs to present the 2023 end-of-year Finance Report to the Board. Ms. Briggs discussed the revenues and expenditures the Board incurred throughout the year 2023.

Ms. Briggs introduced the first item of New Business, Resolution 2024-01, Authorizing the commitment of \$125,000 in matching funds for the 2024-2025 Ohio Department of Development Demolition and Site Revitalization Program. Mr. Maaytah explained the funding breakdown for demolition projects that were requested from the state. Ms. Zurmehly asked for a motion to approve Resolution 2024-01. Mr. Painter motioned to approve the resolution, Mr. Baumgarth seconded, and the motion carried.

Ms. Briggs introduced the next item, Resolution 2024-02, Authorizing the Executive Director to apply for the 2024 Ohio Department of Development Brownfield Remediation Program in the amount to be determined by the Board. Discussion was had, and Mr. Painter made a motion to approve Resolution 2024-02, approving the Executive Director to apply for \$3,000,000 in brownfield funds with the Board providing up to \$500,000 in matching funds. Ms. Batchler seconded, and the motion carried.

Ms. Briggs introduced the next item, Resolution 2024-03, the adoption of a Virtual Meeting Policy and Procedures. Mr. Maaytah explained to the Board that the Ohio Revised Code has implemented a virtual meeting option for Land Banks. Mr. Painter motioned to approve the resolution, Mr. Baumgarth seconded, and the motion carried.

Ms. Briggs introduced the next item, Resolution 2024-04, Authorizing the sale of a Land Bank-owned property located on Grissom Rd and authorizing and approving related matters. After discussion, the Board authorized the executive director to sell the property for no less than

\$100,000, including a development agreement signed by the buyer. Ms. Zurmehly motioned to approve Resolution 2024-04, Mr. Painter seconded, and the motion carried.

Ms. Briggs introduced the first other business topic, which included a discussion about two land bank-owned properties located in Wayne Township.

Mr. Maaytah introduced the next other business item regarding the Veterans Village. After further discussion, Ms. Batcher made a motion to authorize the Executive Director to provide an amount not to exceed \$10,000 to the Clermont Metropolitan Housing Authority (SMHGA) to fund an earnest money deposit in connection with the CMHA's acquisition of real property to advance the Veteran's Village project. Mr. Painter seconded, and the motion carried.

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 3:23 p.m.

ATTEST:

Kennedy Briggs  
Kennedy Briggs, Secretary

Date: 5-1-2024

Motion to Approve:

Ms. Batcher

Seconded By:

Mr. Baumgarth