

LICKING COUNTY LAND REUTILIZATION CORPORATION MINUTES

February 21, 2019 9:30 am

Administration Building, 20 S. 2nd Street, Auditor Conference Room, Newark, OH 43055

Officers:

Olivia Parkinson	Tim Bubb	Duane Flowers	Jeff Hall	Joe Hart
(Chair)			(2nd Chair)	

Meeting called to order at 9:34 by Chair Parkinson

- **Roll Call – Present:** Olivia Parkinson, Jeff Hall, Joe Hart, Tim Bubb, Duane Flowers
Guests:
Roy Van Atta, Jamie Frush, Rick Black, Mark Mauter, Kent Mallet, Michael Smith and Greg Ketter
- **Approve minutes from December 20, 2018 Meeting**
Dir. Hall - motion to approve, Dir. Bubb - 2nd; Vote 5 -0 to approve
- **Director’s Report** – Presented by Roy Van Atta
9 Demos out to bid. Foreclosure hearings May 10, expect 9-10 hearings. 35 West Contract signed with Allegro Group, 12 months to complete rehab to close. Rehab project on N Fulton is making progress, hope to complete by this summer.
- **Treasurer’s Report** – Presented by Jamie Frush
Motion to approve the report for
Dir. Flowers - motion to approve, Dir. Hart - 2nd; Vote 5 -0 to approve
- **Old Business**
Newark Electric Plating building- roof collapsed, City of Newark is getting the opinion of a structural engineer to make sure the building is safe enough to continue environmental phase 2.
- **New Business**
Proposal for selective nuisance property assistance – Establish a fund/budget to assist local government entities on nuisance properties to help with property maintenance costs.
Motion – To allocate funds for a Nuisance Abatement program to help local government entities based on a scoring system, retroactive to September 1, 2018.
Dir. Flowers - motion to approve, Dir. Hart - 2nd; Vote 5 -0 to approve

Schedule of next Regular meeting April 18, 2019 9:30am Auditor’s Conference Room

Motion to schedule next meeting

Dir. Bubb - motion to approve, Dir. Flowers - 2nd; Vote 5 -0 to approve

Motion to adjourn meeting

Dir. Flowers - motion to approve, Dir. Hall - 2nd; Vote 5 -0 to approve

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CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of the minutes of the above noted meeting of the Licking County Land Reutilization Corporation approved by the Board on

the 18th day of April, 2019.

4-18-19
Date

Brenda Fox
Brenda Fox, Secretary