

LICKING COUNTY LAND REUTILIZATION CORPORATION MINUTES

May 19, 2016 9:30 am

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

Officers:

Olivia Parkinson (Chair)	Tim Bubb	Duane Flowers	Jeff Hall (2 nd Chair)	Joe Hart
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Meeting called to order at 9:32 am by Vice-Chair Hall

- **Roll Call – Present:** Tim Bubb, Duane Flowers, Jeff Hall, Joe Hart
- **Guests:**
Roy Van Atta, Rick Black, Jamie Frush, Mark Mauter, Dennis Dove, Michael Smith and Kent Mallet
- **Approve minutes from April 21, 2016 regular meeting**
Dir. Flowers- motion to approve, Dir. Bubb-2nd; Vote 4 to 0 approve
- **Approve minutes from May 10, 2016 special meeting**
Dir. Flowers- motion to approve, Dir. Bubb-2nd; Vote 4 to 0 approve
- **Director's Report** – Presented by Roy Van Atta
 - The Land Bank has closed on three properties
 - Working on deed-in-lieu forms
 - Possible donation property, working on donation form
 - Possible partnering with Changing Lives Construction to rehab homes
 - Interest in several properties over the last 30-45 days
 - Need practical solution to North Bank property on the forfeited land list
 - Continuing to work with City of Newark on grant application
- **Treasurer's Report** – Presented by Jamie Frush
Motion to approve the report
Dir. Bubb-motion to approve, Dir. Flowers-2nd; Vote 4 to 0 approve
- **New Business**
 - Properties recently foreclosed via BOR process, Board approval for Roy to move forward with 8 vacant lots
Motion for Roy to move forward with 8 vacant lots
Dir. Hart- motion to approve, Dir. Flowers-2nd; Vote 4 to 0 approve
 - Tax Ease liens- may be willing to release the liens on a few properties to move forward with foreclosure

Schedule of next Regular meeting June 16, 2016 9:30am Room D

- **Motion to adjourn meeting**
Dir. Bubb-motion to approve, Dir. Flowers-2nd; Vote 4-0 to approve

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MINUTES

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 16th day of June, 2016.

6-16-16
Date

Brenda Fox
Brenda Fox, Secretary