LICKING COUNTY LAND REUTILIZATION CORPORATION
MINUTES

June 20, 2019 9:30 am
Administration Building, 20 S. 2nd Street, Auditor Conference Room, Newark, OH 43055

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

Meeting called to order at 9:33 by Chair Hall

- **Roll Call – Present:** Jeff Hall, Joe Hart, Tim Bubb, Duane Flowers
  Guests:
  Roy Van Atta, Jamie Frush, Rick Black, Kent Mallet and Greg Ketter

- **Approve minutes from April 18, 2019 Meeting**
  Dir. Bubb - motion to approve, Dir. Hart - 2nd; Vote 4-0 to approve

- **Director's Report –** Presented by Roy Van Atta
  Since the last meeting 6 demos, 12 properties acquired and 3 sales
  Audit 99% complete and went well

- **Treasurer's Report –** Presented by Jamie Frush
  Motion to approve the report for January – May 2019
  Dir. Bubb - motion to approve, Dir. Flowers - 2nd; Vote 4-0 to approve

- **Old Business**
  Licking Valley Rd property is for sale, needs a sign
  Ohio Land Bank Association & Network meeting at the Trout Club was a success

- **New Business**
  Land Bank is ready to list the Fulton rehab in the next few weeks. Dir. Bubb suggests having a ribbon cutting ceremony and celebration showing the community and neighborhood a job well done by the Land Bank. The plan is to list for sale by owner and ideally the new owner will be an owner occupant.

Schedule of next Regular meeting August 15, 2019 9:30am Auditor's Conference Room
Motion to adjourn meeting
Dir. Bubb - motion to approve, Dir. Flowers - 2nd Vote 4-0 to approve

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 15th day of August, 2019.

8-15-19
Date

Brenda Fox
Brenda Fox, Secretary