LICKING COUNTY LAND REUTILIZATION CORPORATION MINUTES

August 15, 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 9:31 by Chair Parkinson

- **Roll Call – Present:** Olivia Parkinson, Jeff Hall, Joe Hart, Duane Flowers
  Guests:
  Roy Van Atta, Jamie Frush, Mark Mauter, Kent Mallet, and Greg Ketter

- **Approve minutes from June 20, 2019 Meeting**
  Dir. Flowers - motion to approve, Dir. Hall- 2nd; Vote 4-0 to approve

- **Director's Report** – Presented by Roy Van Atta
  One Demo since last meeting, one sale, and one closing scheduled.
  The Land Bank will buy the tax liens at a discount on the Granville Solvents parcels and sell to the Keegan's who own the neighboring parcels.
  The ribbon cutting ceremony at the Fulton house was Aug 1st. There have been a couple of showings, but no offers yet, the asking price is $138,900
  The Land Bank conference is Sept 19-20 in Cincinnati

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

- **New/Old Business**
  The Newark Electro Plating building has been taken down by the City of Newark, but still in the process of remediation of the contamination.
  The board agreed to start meeting quarterly going forward.

Schedule of next Regular meeting November 21, 2019 9:30am Auditor's Conference Room
Motion to adjourn meeting
Dir. Flowers - motion to approve, Dir. Hall- 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 21st day of November, 2019.

11-21-19
Date

Brenda Fox
Brenda Fox, Secretary