

LCLRC Minutes

September 26, 2019

Executive Director Rick Hatcher called the meeting to order and took roll call.

Directors Present: Joe Antram, John Bayliss, Wes Dodds, Rick Hatcher, and Rhonda Stafford.

Guests Present: Paul Benedetti, Becky Larrabee, and Heather Martin.

Minutes: Joe Antram moved a motion to approve the minutes from the July 18, 2019 meeting and Rhonda Stafford seconded. All in favor with Wes Dodds abstaining.

Financial Report: Rhonda provided the Financial Report ending August 2019. There is \$208,254.08 in the account. Wes Dodds moved to accept the Financial Report as presented and John Bayliss seconded. All favor.

Rhonda will send out 2020 DTAC information for the next meeting. The 2020 Budget will be discussed at the next meeting. Rick provided information on possible funding. Discussion happened regarding use of NIP properties and additional options. Rick will contact Ohio Career Center, Rick Smith, to speak about it.

New Business:

1. Property Update

- 213 Moore St – The purchase agreement was signed on September 23 and the closing will be in October.
- 312 Miami St – The property closed in September for \$1500; there were no additional costs.
- 225 N Hayes St – Closing with Stacia Rapp will be October 10.
- Small parcel on Hayes – closing will happen shortly.
- 12045 St Rt 117 – Matt reached out to Lee's & Concerta. No one is responding. Lee's purchased from Concerta. A Case is open. No one knows who owns it. Lee's could sign off if we hear from them. If nothing, the Prosecutor's Office will need to foreclose again. Matt will talk to Jessica.
- 495 Lima St, 305 N Oak St (in foreclosure), 250 Grove St, 315 Byers St, 560 Lima St, 290 Bentz Ave, 315 E Harrison St
 - Becky has been sending out notices, trying to clean up around the village. Dave Scott is the new administrator. All the homes submitted are empty, and within village limits.
 - John – the Village received a grant for three properties, who will own them?
 - Becky – the Village of Lakeview.
 - Rick – Foreclosure needs to happen on the remaining properties
 - Rhonda – the Ramsdell property was foreclosed
 - 290 N Main St – the owner has entered into a time payment agreement. Rhonda will follow-up.

2. Land Bank Roles and Responsibilities

- Joe Antram moved a motion to accept the Roles and Responsibilities provided previously and Wes Dodds seconded. All in favor.
- 3. Public Records Request Policy
 - Rhonda explained the request received.
 - John Bayliss asked Heather to cross reference the proposed policy with the Western Reserve Land Conservancy's policy and for changes to be made if necessary.
- 4. Side Lot Program Recommendations
 - John asked how to prevent an owner with property issues from obtaining a property. Discussion happened regarding the ability Land Banks have to prevent this.
- 5. Insurance update
 - John asked for the cost of the insurance and advised to reevaluate next year.
 - Rick explained that next year he would do more shopping.
- 6. Ohio Land Bank Conference in Cincinnati
 - Rick provided an update about the conference.
 - Discussion happened regarding Opportunity Zones.
- 7. Other
 - Paul Benedetti asked for information about a property, 412 N Elm St. Wes advised there was a Medicaid lien and it has been vacant for five years.

Adjourn: John Bayliss moved a motion to adjourn the Logan County Land Reutilization Corporation and Wes Dodds seconded. All in favor.

Next Scheduled Meeting: The next meeting will be held November 26 at 1:00 pm at the Citizen's Bank.