### Jackson County Land Reutilization Corporation Board of Directors Meeting Minutes

**Date:** December 13, 2023

## Meeting Type: Regular

Location: Jackson County Job & Family Services Office: 25 East South Street, Jackson, Ohio

Present: Lee Hubbard, Donnie Willis, Paul Haller, Anthony Brenner

Absent: Randy Evans

Guests: Gary Radabaugh, Sam Brady, Jennifer Jacobs

## CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:40 a.m.

## MINUTES

The minutes of the November 1, 2023 meeting were approved as amended on a motion from Mr. Haller, second from Mr. Brenner. All Yes

## FINANCIAL REPORT

- Mr. Hubbard presented the written Financial Report. This was approved on a motion from Mr. Willis and a second from Mr. Brenner. All Yes
  - Two deposits only activity this month
  - Will go paperless to avoid the \$6 fee

## OLD BUSINESS

- Grant Program
  - Mr. Hubbard asked Mr. Stabler to speak regarding current and future grant through the Department of Development. The April 1<sup>st</sup> submission deadline for the 2024 Grant
  - 36 current requests for the remaining funding have been submitted, but we have not received word on the status.
  - Welcome Home Ohio Program may be able to be a resource.
- 112 S. Ohio Ave
  - Still waiting on quotes. Table until January Meeting

## **NEW BUSINESS**

- Welcome Home Ohio Program
  - Mr. Stabler to get potential Home Layouts before next meeting so that we can file for the grant

## **PUBLIC COMMENTS**

None.

# DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be Wednesday, January 24, 2024 at 10:30 a.m. at the Job & Family Services Office.

The Meeting was adjourned at 11:47 a.m. from Mr. Willis and a second from Mr. Haller.

Respectfully submitted,

John R. Stabler