

**Jackson County Lank Reutilization Corporation
Board of Directors
Meeting Minutes**

Date: January 26th, 2021

Meeting Type: Regular

Location: Office of the Jackson County Board of Commissioners
275 Portsmouth Street
Jackson, Ohio 45640

Present: Lee Hubbard, Paul Haller, Charlie Hudson, Randy Evans, Donnie Willis

Guests: Gary Radabaugh, Jeremiah Shaver, Jennifer Ratcliff, Bill Martin, Sam Brady

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:59 a.m.

MINUTES

The minutes of the December 2020 regular meeting were approved on a motion by Mr. Hudson and a second from Mr. Evans.

FINANCE REPORT

- Mr. Hubbard presented the written financial report, as well as the 2021 budget. These were approved on a motion from Mr. Haller and a second from Mr. Hudson.
 - **Check #225** in the amount of \$45.00 to the Jackson County Auditor for deed transfer. This was approved on a motion from Mr. Evans and a second from Mr. Willis.
 - **Check #226** in the amount of \$40.00 to the Jackson County Economic Development Partnership for mortgage holdings.

OLD BUSINESS

- Bridge Street- No update.
- Bi Lo Gas Station- Expecting grant funding in February or March. No action taken.
- 207 Main Street- Motion made by Mr. Haller to enter Executive Session at 11:12 a.m.
 - Board left Executive Session at 11:21 a.m.
 - Motion to accept offer to purchase for \$40,000 made by Mr. Haller and a second from Mr. Willis.

DISPOSITIONS

- **75 Broad Street-** Request to acquire from Lindsey Denney through the side lot program. She has agreed to pay the \$100 transfer fee, as well as the attorney fees. She requests to choose her own escrow agent, and plans to cover all demolition costs.
 - Motion to approve made by Mr. Evans and a second from Mr. Hudson.
- **1250 S Vermont & 210 N Wisconsin-** Request to purchase both properties made by Anna Miller & Bryan Huston for Fair Market Value of \$11,750 & \$9,250 respectively. Plan to put doublewide on the properties. Mr. Hudson recommended the pair speak with

Fire Chief Pelletier in order to follow city ordinances. Topic was tabled until next meeting. No action taken.

NEW BUSINESS

- **19 N Minnesota Avenue-** Request to purchase with intent to build a small office. Applicant owes \$4,700 in delinquent taxes on a separate property. Board denied the request due to the back taxes.
- Mr. Radabaugh spoke with OHFA in regards to funds that were left when the previous grant funding ended. Because of this, the Land Bank has received a deposit of \$8,073.50

PUBLIC COMMENTS

- None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be on Tuesday, March 23rd, 2021 at 10:45 a.m. either via Zoom or in person. To be determined.

The meeting was adjourned at 11:47 a.m. on a motion from Mr. Evans and a second from Mr. Willis.

Respectfully Submitted,
Amanda Williams
Administrative Assistant