

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

**Date:** June 22<sup>nd</sup>, 2021

**Meeting Type:** Regular

**Location:** Zoom Conference Call

**Present:** Lee Hubbard, Randy Evans, Donnie Willis, Charlie Hudson

**Guests:** Gary Radabaugh, Phillip Buffington, Jason Kisor

**CALL TO ORDER**

The meeting was called to order by Mr. Hubbard at 10:46 a.m.

**MINUTES**

The minutes of the April 2021 regular meeting were approved on a motion by Mr. Hudson and a second from Mr. Willis.

**FINANCE REPORT**

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Evans and a second from Mr. Willis.
  - **Check #234** in the amount of 201.57 to Gary Radabaugh as reimbursement for the cost of a 2-year website fee.
    - Approved on a motion from Mr. Willis and a second from Mr. Hudson.
  - **Check #235** in the amount of \$300 to Wilson Excavating as payment for mowing 4 properties in Wellston.
    - Approved on a motion from Mr. Hudson and a second from Mr. Willis.

**OLD BUSINESS**

- Bi Lo Gas Station – Demolition is complete. Awaiting seeding & straw.
  - Nea Henry has submitted a request to purchase the property (also owns adjacent property). Mayor Evans indicates that administration would like to see the property remain as a greenspace and have restrictions against building on it.
    - Mr. Radabaugh to follow up with Nea prior to next meeting.
- 207 Main Street – Final check has been received. Deed transfer is complete.
- 75 Broad Street – Check has been received and deed transfer is complete.
- 256 York Street – Still no response from letters that have been sent to the occupants. Mr. Radabaugh indicates there's no other option than to acquire the property from the Jackson County Auditor and start an official eviction process.
- 19 N Minnesota Avenue – Application submitted by Jason Kisor to purchase property for \$3,000 plus legal fees. This was approved on a motion from Mr. Hudson and a second from Mr. Willis.
- 109 Wood Avenue – Pending a clean title search, the decision was made to purchase this property on a motion from Mr. Hudson and a second from Mr. Evans.

- Land Bank Website – Website has been created, and is up and running.
- 67 & 73 W Main Place – Owner has now passed away. Mr. Radabaugh feels that foreclosure is the only option in order to take control of the property.
- Mr. Willis and Mr. Hudson both submitted proxy letters. Jon Hensler was approved as Mr. Willis' proxy and Anthony Brenner was approved as Mr. Hudson's. These were approved on a motion from Mr. Evans and a second from Mr. Hudson.

#### **ACQUISITIONS/DISPOSITIONS**

- None discussed.

#### **NEW BUSINESS**

- Mr. Radabaugh discussed the potential for new funding coming from the state.
- 2021 Contract with the Jackson County Health Department – Fee will remain the same (\$18,000/year). Motion to approve the contract made by Mr. Hudson and a second from Mr. Evans.

#### **PUBLIC COMMENTS**

- None.

#### **DATE OF NEXT MEETING & ADJOURNMENT**

The next regular meeting will be on Tuesday, July 27<sup>th</sup>, 2021 at 10:45 a.m. at the Jackson County Commissioners office.

The meeting was adjourned at 11:32 a.m. on a motion from Mr. Evans and a second from Mr. Hudson.

Respectfully Submitted,  
Amanda Williams  
Administrative Assistant