

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

Date: December 15th, 2020

Meeting Type: Regular

Location: Zoom Conference Call

Present: Lee Hubbard, Paul Haller, Randy Evans, Ed Armstrong, Charlie Hudson

Guests: Gary Radabaugh, Sam Brady

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:50 a.m.

MINUTES

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

FINANCE REPORT

- Mr. Hubbard presented the written financial report. The finance report was approved on a motion from Mr. Hudson, and a second from Mr. Armstrong.

OLD BUSINESS

- **Bridge Street-** The option to purchase has been exercised. No money has been exchanged yet. City of Jackson has vacated requested alley ways. No action taken.
- **Bi Lo Gas Station-** Ohio Dept. of Commerce has classified property as a Class C Release. Grant application has been made and is expected to be approved in February-March. Demolition and clean up is expected to begin in March. No action taken.
- **256 York Street-** Mr. Radabaugh has drafted a letter to the tenants so they can begin searching for new housing. His recommendation is to hold off on this for the time being due to the COVID-19 pandemic. This will be reassessed at a later date. No action taken.
- **207 E Main Street-** Contract to be signed with Commissioners and Beasley Construction on 12/15/2020. City of Jackson has issued demolition permits. Demolition expected to begin 12/16/2020.
- **122 N Michigan Avenue-** Juan and Augustin Rios have submitted a request for purchase at Fair Market Value of \$3,000. Motion to accept was made by Mr. Hudson and a second from Mr. Evans.
- **75 Broad Street-** Mr. Radabaugh feels that the house currently on the property will not be able to be salvaged and will need to be demolished. Board decided to take ownership of the property. Motion to request transfer to the Land Bank made by Mr. Evans and a second from Mr. Hudson.

ACQUISITIONS/DISPOSITIONS

- None.

NEW BUSINESS

- **331 Oakland Road-** Over 10.5-acre parcel, though uncertain survey. The auditor's website is not clear on what all would be included if acquired. Updated surveys of this property, as well as surrounding properties may be necessary. No action taken.

ANNOUNCEMENTS

- None.

PUBLIC COMMENTS

- None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be on Tuesday, January 26th, 2020 at 10:45 a.m. via zoom conference call.

The meeting was adjourned at 11:25 a.m. on a motion from Mr. Hudson and a second from Mr. Evans.

Respectfully Submitted,
Amanda Williams
Administrative Assistant