

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

Date: September 29th, 2020

Meeting Type: Regular

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

Present: Lee Hubbard, Paul Haller, Randy Evans, Jon Hensler

Guests: Gary Radabaugh, Jennifer Davis, Phillip Buffington, Sam Brady

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 11:17 a.m.

MINUTES

The minutes of the August 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. Haller, and a second from Mr. Hensler.
 - The following checks were presented and approved:
 - **Check #216** in the amount of \$110.00 to Brett Foster as payment for mowing properties on Bridge Street. Approved on a motion by Mr. Haller and a second by Mr. Evans.
 - **Check #217** in the amount of \$75.00 to Gary Radabaugh as reimbursement for his participation in the Ohio Land Bank conference. Approved on a motion by Mr. Hensler and a second by Mr. Haller.
 - **Check #218** in the amount of \$300.00 to Wilson Excavating for mowing. Approved on a motion by Mr. Haller and a second by Mr. Evans.

OLD BUSINESS

- Bridge Street- The option to purchase is still open. No new updates or action taken.
- Bi Lo Gas Station- No new activity. No action taken.
- 256 York Street- No new activity. No action taken.
- Mr. Radabaugh gave an update on the Ohio Land Bank conference. There are many things the Land Bank could begin taking advantage of. No action taken.
- 207 E Main Street- Committee entered Executive Session at 11:30 a.m. on a motion from Mr. Evans and a second from Mr. Haller for the purpose of Economic Development.
 - Exited Executive Session at 12:13 p.m.

NEW BUSINESS

- Acquisitions: Mr. Radabaugh presented properties the Land Bank could potentially acquire in the upcoming months.
 - Freeman Street- 2 vacant lots on a dead-end road, both are in the flood plain. These properties adjoin OSCO property. Sam Brady to reach out to OSCO in regards to possibly acquiring. No action taken.
 - Wellston property- There is a house located on the property that is not in the flood plain, but the back portion of the lot is in the flood plain. This property is located near the Wastewater Treatment Plant. No action taken.
 - 18.5 acres located between Dry Run Road, Limerick Road and Beaver Pike. There is no front road frontage. Waiting for information in regards to the existence of an easement. No action taken.

PUBLIC COMMENTS

- None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be on Tuesday, October 27th, 2020 at 10:45 a.m. in the meeting room of the Jackson County Board of Commissioners.

The meeting was adjourned at 12:18 p.m. on a motion from Mr. Evans and a second from Mr. Hensler.

Respectfully Submitted,
Amanda Williams
Administrative Assistant