



Board of Directors Meeting Minutes

Date: February 5, 2025

Meeting Type: Regular

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

Present: Anthony Brenner, Randy, Evans, Paul Haller, Lee Hubbard, Gary Radabaugh, John Stabler, Donnie Willis

Guest: Nicole Havens (JCEDP)

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:37 a.m.

MINUTES

The minutes of the December Meeting were approved on a motion by Mr. Willis, seconded by Mr. Haller.

FINANCE REPORT

- Mr. Hubbard presented the financial report. The report was approved on a motion from Mr. Willis, second from Mr. Haller.
 - **Disbursement Approvals**
 - A check (#338) written to Jackson County Economic Development Partnership in the amount of \$24,500 was approved on a motion from Mr. Willis and second from Mr. Haller.
 - A check (#339) written to Ohio Land Bank Association in the amount of \$300 was approved on a motion from Mr. Willis and second from Mr. Evans.
 - A check (#340) written to Tetra Tech Inc in the amount of \$90,391 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#341) written to Clark Law Office in the amount of \$150 was approved on a motion from Mr. Evans and second from Mr. Haller.

OLD BUSINESS

- **Demolition & Site Revitalization Grant Program** – Grant extension until March 31st, 112 S. Street is out to bid. Bids are due
- **Property Surveying** – Should have information on the 10-acre lot soon.
- **Donation of Property to Land Bank** – No current donations as this time.
- **Welcome Home Ohio** – All bids came in too high. The program set a maximum sell price of \$175,000 for each home. The board discussed rebidding with smaller home plans and specs to meet the price range needed. Mr. Stabler will email the options of home build plans to the board members to review.
- **State/Maple Bid** – Mr. Stabler will send the board members copies of the bid to review.
- **Tax Delinquent Properties** – The list of properties gathered by Mr. Stabler was sent to the Prosecuting Attorney but have not received a response thus far.

NEW BUSINESS

- **None Discussed**

PUBLIC COMMENTS

- **None Discussed**

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be *Wednesday, March 19, 2025*, at 10:30 a.m. at the Jackson County Jobs and Family Services Offices.

The meeting was adjourned at 10:57 a.m. on a motion from Mr. Evans and a second from Mr. Willis.

Respectfully Submitted,
Nicole Havens