

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

Date: March 3, 2020

Meeting Type: Special

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

Present: Lee Hubbard, Ed Armstrong, Paul Haller, Bill Shumate, Randy Evans

Guests: Gary Radabaugh, Kevin Aston, Sam Brady, Shawn Buschmann, Jeremiah Shaver, Phillip Buffington, Jennifer Jacobs

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:32 a.m.

OLD BUSINESS

- 122 North Michigan Avenue, Wellston: Pertinent information had not yet been obtained. No action taken. Follow up at next regular meeting.
- Motion to enter Executive Session for the purpose of Economic Development made by Mr. Evans, second by Mr. Armstrong.
 - The board entered Executive Session at 10:33 a.m.
 - The board left Executive Session at 11:14 a.m.
 - Motion was made by Mr. Armstrong to sell 4 parcels on Bridge Street to the Jackson County Economic Development Partnership, second made by Mr. Shumate.
 - Vote was unanimous. Mr. Haller and Mr. Evans both abstained.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be on Tuesday, March 24th, 2020 at 10:45 a.m. in the meeting room of the Jackson County Board of Commissioners.

The meeting was adjourned at 11:16 a.m. on a motion from Mr. Evans and a second from Mr. Haller.

Respectfully Submitted,
Amanda Williams
Administrative Assistant