



**Board of Directors
Meeting Minutes**

Date: April 1, 2026

Meeting Type: Regular

Location: Jackson County Commissioners Office, 200 E. Main Street, Jackson, Ohio 45640

Present: Anthony Brenner, Paul Haller, Lee Hubbard, Gary Radabaugh, Nicole Havens, and John Stabler

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 11:01 a.m.

MINUTES

The minutes of the February 25, 2026, meeting were approved on a motion by Mr. Brenner, seconded by Mr. Haller. Motion Carried.

FINANCE REPORT

Mr. Hubbard presented the financial report.

The financial report was approved on a motion by Mr. Haller, seconded by Mr. Brenner. Motion carried.

• **Disbursement Approvals**

- A check (#371) written to Jackson County Economic Development Partnership in the amount of \$1,773.37.00 was approved on a motion from Mr. Brenner and seconded by Mr. Haller. Motion carried.
- A check (#372) written to Tetra Tech, Inc in the amount of \$11,582.50.00 was approved on a motion from Mr. Haller and seconded by Mr. Brenner. Motion carried.

• **2026 Budget**

- The 2026 Budget was approved as presented on a motion by Mr. Haller, seconded by Mr. Brenner. Motion carried.

OLD BUSINESS

• **Demolition & Site Revitalization Grant Program –**

- The board discussed various properties that will be submitted for the 2025 grant. ODOD suggested spending the current grant funding first before utilizing the left-over funds from the 2022 and 2024 grant.
- There are several commercial properties that are planned for the past grant funds.

• **67 Main Street, Oak Hill –** The State Historic Preservation Office is moving forward with the MOU.

• **12 Exline Street, Coalton –** The property will now be purchased from the estate as the owner passed. Mr. Stabler was authorized to proceed with purchase for no more than \$8,390 at the previous meeting.

• **Mowing:**

- Mr. Stabler was advised to contact Joe Kirby, legal counsel for the City of Jackson and Wellston, about contracting both cities to mow lots owned by the Land Bank.
- Subject to approval by legal counsel, a motion was made by Mr. Brenner to allow Mr. Stabler to enter into an agreement with both cities to mow the properties owned by the Land Bank within

their jurisdictions. If legal approval is not obtained, Mr. Stabler is authorized to obtain bids for mowing. The motion was seconded by Mr. Haller. Motion carried.

NEW BUSINESS

- **Donation of 617 S Michigan Avenue, Wellston** – The finance company would like to donate the property to the Land Bank.
- **40 W. 8th Street, Wellston** – Owner is interested in selling the property to the Land Bank. The property value is ~\$22,000. No formal action taken, further discussion required.
- **E. 2nd Street, Wellston** – The board discussed if the grant would allow for partial coverage of preservation of the exterior wall of the current Holzapfel if the adjoining building is demolished with the ODOD Demolition and Site Revitalization program.
 - Subject to approval from the Ohio Department of Development, Mr. Haller made a motion to cover up to \$20,000 for the restoration of East 2nd Street, Wellston. The motion was seconded by Mr. Brenner. Motion carried.

PUBLIC COMMENTS

None

DATE OF NEXT MEETING

The next regular meeting will be *Wednesday, April 29, 2026, at 10:30 a.m.*

ADJOURNMENT

The meeting was adjourned at 11:59 a.m. on a motion from Mr. Haller and a second from Mr. Brenner. Motion carried.

Respectfully Submitted,
Nicole Havens