

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

Date: April 27th, 2021

Meeting Type: Regular

Location: Zoom Conference Call

Present: Lee Hubbard, Paul Haller, Randy Evans, Donnie Willis

Guests: Gary Radabaugh, Sam Brady, Phillip Buffington

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:45 a.m.

MINUTES

The minutes of the March 2021 regular meeting were approved on a motion by Mr. Haller and a second from Mr. Willis.

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Haller and a second from Mr. Willis.
 - **Check #231** in the amount of \$742.50 to the Treasurer of the State of Ohio for financial statement preparation.
 - Approved on a motion from Mr. Willis and a second from Mr. Evans.
 - **Check #232** in the amount of \$3,966.67 to the Ohio Housing Finance Agency as grant repayment for the sale of 122 N Michigan Avenue
 - Approved on a motion from Mr. Evans and a second from Mr. Willis.
 - **Check #233** in the amount of \$300 to Wilson Excavating as payment for mowing of 4 properties.
 - Approved on a motion from Mr. Haller and a second from Mr. Evans.

OLD BUSINESS

- Bi Lo Gas Station – Demolition has not yet begun, though asbestos testing is complete
- Lee has filed an objection in response to the letters from the Petroleum Release Control Board. A hearing date was set, then immediately postponed. No further information.
- 207 Main Street – The property has been closed on, awaiting the check for the remaining \$39,900
- 75 Broad Street – Demolition is complete. Northwest Title will be preparing the deed.
- 1250 S Vermont & 210 N Wisconsin – Interest parties were to follow up with Mr. Radabaugh after speaking with Ryan Pelletier in Wellston. There has been zero contact.
- 256 York Street – Mr. Radabaugh sent 2 certified letters, as well as one via regular mail. One certified letter has been returned as undeliverable. The Land Bank would need to officially own the property in order to evict the occupants. No action taken. Tabled until next meeting.

- Land Bank Website – Board has granted Mr. Radabaugh permission to purchase a domain name and he will be reimbursed up to \$200 for name/site purchase.
 - Approved on a motion from Mr. Haller and a second from Mr. Willis.
- 67 & 73 W Main Place – Board submitted an offer to purchase the property for the price of taxes owed. Homeowner has not responded, but has since been arrested on felony level charges. Mr. Radabaugh feels the best option is for the Land Bank to foreclose on the property.
- Donnie Willis will be submitting a letter to make Jon Hensler his proxy.

ACQUISITIONS/DISPOSITIONS

- Mr. Radabaugh has begun working on a list of properties for the Board of Revisions, as well as requirements for the board.

NEW BUSINESS

- None discussed.

PUBLIC COMMENTS

- None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be on Tuesday, May 25th, 2021 at 10:45 a.m. via Zoom.

The meeting was adjourned at 11:13 a.m. on a motion from Mr. Willis and a second from Mr. Haller.

Respectfully Submitted,
Amanda Williams
Administrative Assistant