

Montgomery County Land Reutilization Corporation (MCLRC)
September Board Meeting
September 20, 2011

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Judy Dodge, Montgomery County Commissioner (Board Member)
Doug Harnish, Principle Market Metrics (Board Member)
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)
John Cumming, Chief of Civil Division, Prosecutor's Office
Paul Robinson, Treasurer's Office
Angela Lilly, Treasurer's Office

Copies To: Debbie Lieberman, Montgomery County Commissioner (Board Member)
Mathias Heck, Prosecutor (Board Member)
Nan Whaley, City of Dayton Commissioner (Board Member)
Doug Trout, Assistant Prosecuting Attorney

Call to Order

Carolyn Rice, Chair of the Board, noting a quorum, called the meeting to order at 3:30 p.m. A copy of the agenda is attached for reference.

Order of Business - Approval of Minutes

Judy Dodge moved to approve the August 16, 2011 MCLRC meeting minutes. The motion was seconded by Dale Berry and approved unanimously by voice vote.

Order of Business – MCLRC Code of Regulations

Review and approval of MCLRC Code of Regulations. The three Ex-Officio members of Board (Treasurer and two Commissioners) may select a person to represent them at the MCLRC board meetings in the event they are unable to attend. A request needs to be sent in writing to the Executive Director listing the name of their representative.

Dale Berry moved to approval the MCLRC Code of Regulations. The motioned was seconded by Judy Dodge and approved unanimously by voice vote.

Order of Business – Election of Officers & Staff

Dale Berry moved to nominate Carolyn Rice as the Chair of the Board of the MCLRC. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

Doug Harnish moved to nominate Judy Dodge as Vice Chair of the Board of the MCLRC. The motion was seconded by Dale Berry and approved unanimously by voice vote.

Doug Harnish moved to appoint Carolyn Rice as Executive Director (uncompensated) of the MCLRC. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

Executive Director Carolyn Rice moved to appoint Angela Lilly as Secretary of the MCLRC (uncompensated). The motion was seconded by Dale Berry and approved unanimously by voice vote.

Order of Business – 90 Day Road Map

1. Technical Assistance from Center for Community Progress – Action Item from August 16, 2011 meeting.

November 10, 2011 from 1:00 p.m. – 5:00 p.m. the Center for Community Progress will offer technical assistance at no charge with one of their experts to help the board figure out vision and strategy. As part of the assistance, the CCP will meet with community members in Montgomery County to gather their input on what the community would like to see the MCLRC offer.

2. Establishing County Land Reutilization Fund per ORC 321.263

The Prosecutor's office has reviewed the ORC and found that though the Treasurer can transfer the committed \$375,000 from her DTAC fund, the Prosecutor cannot transfer his committed \$375,000 money from his DTAC fund to the County Land Reutilization Fund. Therefore, the Prosecutor has committed to use his \$375,000 to fund nuisance abatement, maintenance of properties, mowing, and demolition. Any money transferred into the County Land Reutilization Fund is then controlled by the board.

Accounting options to be reviewed and presented to the board at a future meeting.

Order of Business - Announcements

1. The Montgomery County Land Reutilization Corporation was officially incorporated on August 26, 2011.
2. On October 5, 2011, a meeting is being held with a number of banks (Wells Fargo, Fifth Third, Liberty Saving, Fannie Mae, Bank of America, etc.) who have agreed to come to Dayton and talk with the MCLRC about the possibility of working with their inventories of bank owned properties. The meeting will serve as a dialogue with the banks to get a sense of what they want to do with their inventories.

3. On October 12, 2011, Jim Rokakis, with Thriving Communities and the Federal Reserve Bank of Cleveland are convening to provide technical information and strategies for acquiring, maintaining and demolishing properties in a county land bank; will illustrate best practices of existing county land banks; and will conclude with a discussion of legislative and funding solutions for demolition and other land bank functions.
4. The next board meeting is scheduled for Tuesday, October 18, 2011.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Meeting Agenda
Tuesday, September 20, 2011

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

MCLRC Code of Regulations

Election of Officers

90 Day Road Map:

- Schedule free Technical Assistance offered by Center for Community Progress (Thurs November 10, 2011)
- Establish county land reutilization fund per ORC 321.263
- Transfer money to county land reutilization fund from County Treasurer for initial funding of MCLRC
- Administrative Tasks
 - Legal counsel
 - Staffing and space
 - Business plan with preliminary metrics
 - System for statutory compliance
 - Procedures for conveyance fees, deed filing fees, removal of LRC properties from duplicate and property exemption (County Working Group has completed preliminary work)
- Operational Tasks
 - Protocols for land acquisition and demolition
 - Property insurance needs
 - MOUs with first four targeted jurisdictions (Dayton, Harrison Twp, Trotwood, Riverside)
 - Accounting/property tracking system
 - Website

Announcements

Next Meeting: Tuesday, October 18, 2011 @ 3:30 pm in Treasurer's Conference Room

Adjourn