

Montgomery County Land Reutilization Corporation (MCLRC)
May Board Meeting
June 18, 2012

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Nan Whaley, City of Dayton Commissioner (Board Member)
Judy Dodge, Montgomery County Commissioner (Board Member)
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)
Doug Harnish, Principle Market Metrics (Board Member)
Debbie Lieberman, Montgomery County Commissioner (Board Member)
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)
Doug Trout, Assistant Prosecuting Attorney, Prosecutor's Office
Angela Lilly, Treasurer's Office

Copies To: Mathias Heck, Prosecutor (Board Member)
John Cumming, Chief of Civil Division, Prosecutor's Office

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

Dale Berry moved to approve the May 15, 2012 meeting minutes. The motion was seconded by Judy Dodge and approved unanimously by voice vote. Dough Harnish and Debbie Lieberman abstained due to absence from May 15, 2012 meeting.

Order of Business – Treasurer's Report

Paul Robinson reported the MCLRC account has a balance of \$95,356.98. The account is interest bearing, so we need to account for \$.73 in interest earned. Judy Dodge moved to approve the May 2012 Treasurer's Report. The motion was seconded by Debbie Lieberman and approved unanimously by voice vote.

Order of Business – Update on Moving Ohio Forward Grant Program

Carolyn Rice and Paul Robinson attended a workshop in Columbus to learn more about the application process, with the application being due June 30, 2012. Carolyn Rice and Paul Robinson have reached out to $\frac{3}{4}$ of the jurisdictions in Montgomery County regarding participation. The City of Dayton will cover the balance of the funds not used by the jurisdictions. Those that chose not to participate simply do not have the residential properties that need to be demolished.

Debbie Lieberman moved to approve Resolution 2012-1 (see attached resolution), authorizing the Executive Director on behalf of the MCLRC to file an application with the Ohio Attorney General's office to participate in the Moving Ohio Forward Grant Program and to enter into sub-recipient agreements with municipal corporations and townships. The motion was seconded by Dale Berry and approved unanimously by voice vote.

Update – Trotwood MOU

Trotwood has passed their MOU with the MCLRC. Once received, will be signed by the Executive Director and put into place.

Next step is completing MOU's with Riverside and Harrison Township.

Update - City of Dayton Properties

The 45 day right of exemption has expired and the deeds are being prepared. The survey on the Dayton Electro Plate is being completed by the end user. The survey is going to be the exhibit attached to the deeds. One closing will be scheduled to handle all three properties. Look to be completed by the end of June.

Announcements

The next board meeting is scheduled for Tuesday, July 17, 2012.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting Agenda
Monday June 18, 2012

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Treasurer's Report

Moving Ohio Forward- Grant Application

Start Up Road Map:

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-- ready*)
- Operational Tasks
 - Protocols for land acquisition and demolition-
 - Property insurance needs-
 - MOUs with first four targeted jurisdictions (*Dayton- completed, Trotwood- process started, Riverside and Harrison Twp- next priorities*)
 - Accounting/property tracking system
 - Website

Old Business

1. Update on first three City of Dayton properties to be acquired (Trout)
2. Update on Trotwood (Rice)

Announcements

Next Meeting: Tuesday, July 17th @ 3:30 pm

Adjourn

RESOLUTION NO. 2012-1

AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE
MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION ("MCLRC")
TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE
TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANT PROGRAM AND TO
ENTER INTO SUB-RECIPIENT AGREEMENTS WITH MUNICIPAL CORPORATIONS
AND TOWNSHIPS.

WHEREAS, the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition under the Moving Ohio Forward Demolition Grant Program (the "Program"); and

WHEREAS, the MCLRC has identified a strategic need for residential demolition within its community and desires to participate in the Program; and

WHEREAS, the MCLRC has authority to apply for financial assistance from the Program and to administer the amounts received from the Ohio Attorney General's Office;

WHEREAS, this Board determines that it is in the best interests of the MCLRC and consistent with its mission that the MCLRC, acting by and through Carolyn Rice, its Executive Director, act in connection with the Program's application (the "Application"), enter into sub-recipient agreements with municipalities, and provide such additional information as may be required to participate in the Program; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Montgomery County Land Reutilization Corporation that:

Section 1: This Board authorizes and directs Carolyn Rice to be the MCLRC's official representative in connection with its application to Ohio Attorney General's Office for participation in the Program and to provide all information and documentation required in said Application for the Moving Ohio Forward Demolition Grant Program.

Section 2: This Board hereby approves filing said Application under the Moving Ohio Forward Demolition Grant Program by the MCLRC.

Section 3: This Board hereby understands and agrees that participation in Moving Ohio Forward Demolition Grant Program will require compliance by the MCLRC with the guidelines of the Program (the "Guidelines").

Section 4: The Board authorizes the MCLRC to enter into sub-recipient agreements with municipal corporations and townships to receive Program matching funds consistent with and in compliance with the terms, provisions and conditions of the Program and Program guidelines.

Section 5: This Board hereby commits the MCLRC to provide the match as described in the Application and Guidelines.

Section 6: This Resolution shall go into effect and be in force from and after the earliest period allowed by law.