

**Montgomery County Land Reutilization Corporation (MCLRC)**  
July Board Meeting  
July 17, 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)  
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)  
Angela Lilly, Treasurer's Office  
Anita Schmaltz, Miami Valley Fair Housing Center

**Copies To:** Mathias Heck, Prosecutor (Board Member)  
Debbie Lieberman, Montgomery County Commissioner (Board Member)  
John Cumming, Chief of Civil Division, Prosecutor's Office  
Doug Trout, Assistant Prosecuting Attorney, 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 June 18, 2012 meeting minutes. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

**Order of Business – Treasurer's Report**

Paul Robinson reported the MCLRC account has a balance of \$92,750.68. Nan Whaley moved to approve the June 2012 Treasurer's Report. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

**Order of Business – Update on Moving Ohio Forward Grant Program**

Carolyn Rice reported that Montgomery County has been allocated almost \$4.2 million dollars through the Moving Ohio Forward Grant Program. Thirteen jurisdictions from Montgomery County will be participating, with Dayton being the largest participant and receiving roughly 70% of the funding. None of the money allocated will be used for administrative costs. Administrative costs will be covered by the Treasurer's DTAC fund.

The final step is to sign the agreement with the Ohio Attorney General's Office, which has been reviewed and approved by Doug Trout; as well, sign sub-recipient agreements with the 13 jurisdictions participating in the program.

Carolyn Rice met with CountyCorp to provide the role of handling the paperwork reimbursement program as the landbank is not doing demolition, but acting as the reimbursement agent to the jurisdictions.

A kick-off meeting has been scheduled for August 1, 2012 to meet with the jurisdictions to go over the process and challenges, such as availability of demolition contractors.

### **Order of Business – New Property Acquisitions**

Per Aaron Sorrell, the Grafton Neighborhood Association wants to acquire the property at 27 Central Avenue. The City of Dayton plans to demo the property.

Per Paul Robinson, Full Circle Development wants to acquire the property at 21 Johnson Street in the South Park District.

### **Update – Trotwood MOU**

The MOU with the City of Trotwood has been signed and completed.

### **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. The properties are within days of transferring to the landbank.

### **Announcements**

The next board meeting is scheduled for Tuesday, August 21, 2012.

### **Call to Adjourn**

There being no further business, the meeting was adjourned.

**Montgomery County Land Reutilization Corporation (MCLRC)**  
**Board Meeting Agenda**  
**Tuesday July 17, 2012**

**Welcome:** Treasurer Carolyn Rice

**Roll Call**

**Approval of Minutes**

**Treasurer's Report**

**Moving Ohio Forward Grant Application Update (Rice)**

**Start Up Activities:**

- 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- in place
  - MOUs with first four targeted jurisdictions (*Dayton- completed, Trotwood-signed, **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 property acquisitions (Trout)
3. Other acquisitions (Robinson)

**Announcements**

**Next Meeting:** Tuesday, August 21 @ 3:30 pm

**Adjourn**