

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

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Judy Dodge, Montgomery County Commissioner (Board Member)
Debbie Lieberman, Montgomery County Commissioner (Board Member)
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)
Angela Lilly, Treasurer's Office

Absent (Copies To): Nan Whaley, City of Dayton Commissioner (Board Member)
Mathias Heck, Prosecutor (Board Member)
Doug Harnish, Principle Market Metrics (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 August 21, 2012 meeting minutes. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

Order of Business – Treasurer's Report

Paul Robinson reported the MCLRC account has a balance of \$89,983.14. Fees paid were a monthly banking service fee & check order fee.

Order of Business – Update on Moving Ohio Forward Grant Program

Carolyn Rice reported that there hasn't been a lot of activity yet. Some of the jurisdictions are finishing up their NSP programs. Currently, five of the thirteen sub-recipient agreements are in place. Some of the jurisdictions may be waiting on a council meeting to approve the agreement.

Update – MOU's

MOU's are now in place with the four targeted jurisdictions: Dayton, Trotwood, Riverside, and Harrison Township.

Update – Thriving Communities Lank Bank Workshop (September 12, 2012)

Per Paul Robinson, Cuyahoga County and the City of Newark are the only entities having asked for reimbursement from the Moving Ohio Forward Grant Program.

Update – Federal Reserve Bank of Cleveland

A meeting has been scheduled for October 18, 2012 with Mary Petrus (Federal Reserve Bank of Cleveland) & Frank Ford of National Vacant Properties Campaign to explore how to help Montgomery County get its version of NEOCANDO.

Announcements

The next board meeting is scheduled for Tuesday, October 16, 2012.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting Agenda
Tuesday September 18, 2012

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Treasurer's Report

Moving Ohio Forward Grant Program Update (Rice)

- CountyCorp Agreement (eff. August 1, 2012)
- Subrecipient Agreements
- Demolition Overview with City of Dayton

Start Up Activities:

- Administrative Tasks
 - Legal counsel
 - Staffing and space
 - Business plan with preliminary metrics
 - System for statutory compliance- in place
 - Procedures for conveyance fees, deed filing fees, removal of LRC properties from duplicate and property exemption- in place
- Operational Tasks
 - Protocols for land acquisition and demolition-
 - Property insurance needs- in place
 - MOUs with first four targeted jurisdictions (*Dayton, Trotwood, Riverside & Harrison Township now completed*)
 - Accounting/property tracking system- in place
 - Website

Old Business

1. Update on Ohio Land Bank Meeting (Sept. 12) – (Robinson)
2. Update on Trotwood property acquisitions (Trout)

Announcements- October 18, 2012 morning meeting—Mary Petrus (Federal Reserve Bank of Cleveland) & Frank Ford of National Vacant Properties Campaign to explore how to help Montgomery County get its version of NEOCANDO

Next Meeting: Tuesday, October 16th @ 3:30 pm

Adjourn