

Montgomery County Land Reutilization Corporation (MCLRC)
October Board Meeting
October 16, 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)
Doug Harnish, Principle Market Metrics (Board Member)
Doug Trout, Assistant Prosecuting Attorney, Prosecutor's Office
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)
Angela Lilly, Treasurer's Office
Miranda Wilson, MVFHC, Fair Housing Analyst

Absent (Copies To): Nan Whaley, City of Dayton Commissioner (Board Member)
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 September 18, 2012 meeting minutes. The motion was seconded by Debbie Lieberman and approved unanimously by voice vote. Doug Harnish abstained due to absence at September 18, 2012 board meeting.

Order of Business – Treasurer's Report

Paul Robinson reported the MCLRC account has a balance of \$91,853.54. Michael Heitz reimbursed the land bank court costs for the properties that went through the expedited tax foreclosure. Dale Berry moved to approve the Treasurer's Report. The motion was seconded by Debbie Lieberman and approved unanimously by voice vote.

Order of Business – Trotwood Properties (City of Trotwood, Carl Daugherty)

Per Carl Daugherty, a resolution was passed by the Trotwood council the first of October to acquire the three properties presented to the MCLRC board at the April 17, 2012 annual board meeting. Aerial visual photos provided (see attached). Dale Berry moved to approve the acquisition of the properties. The motion was seconded by Debbie Lieberman and approved unanimously by voice vote.

The second property is an improved property in the old town part of Trotwood. The property is an old service station from the 1950's. An aerial map of the property was provided (see attached). A limited phase 2 study performed for environmental concerns returned with favorable results showing it is not an

impacted site. NSP dollars will be used to purchase this property for \$17,500. The land bank would be the recipient of this property before quit claiming over to Habitat for Humanity. City of Trotwood would prepare sight by tearing down the property using NSP funds. Doug Harish moved to approve the acquisition of the property. The motion was seconded by Debbie Lieberman and approved unanimously by voice vote.

Order of Business – Moving Ohio Forward Program

Carolyn Rice reported that she signed an MOU with Kettering. Still no requests for reimbursement, however the City of Dayton said they are looking at mid-October. As well, we have Kettering's sub-recipient agreement.

Carolyn Rice stated the following sub-recipient agreements have been completed – Dayton, Englewood, Harrison Twp., Kettering, Miamisburg, Riverside and West Carrollton.

Order of Business – Permanent Funding Proposal

Carolyn Rice proposed the board consider voting on a permanent funding proposal next month. Carolyn Rice recommends voting to go to the full 5% from DTAC. There are six different funding types available: 1) commission provides money, 2) DTANS, 3) increase interest to the full 12%, 4) increase the DTAC, 5) contributions from funding & grants, and 6) vote on a levy. So next month the MCLRC board needs to go to the BCC for approval to increase the DTAC and have the ability to increase interest when it is feasible.

Announcement – 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.

Announcement

The next board meeting is scheduled for Tuesday, November 20, 2012.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting Agenda
Tuesday October 16, 2012

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Treasurer's Report

Trotwood Properties (City of Trotwood- Daugherty)

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
 - Accounting/property tracking system- in place
 - Website

Old Business-- Moving Ohio Forward Program Update (Rice)

New Business- Permanent Funding Proposal (Rice)

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, November 20th @ 3:30 pm

Adjourn