

Montgomery County Land Reutilization Corporation (MCLRC)
February Board Meeting
February 19, 2013

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Nan Whaley, City of Dayton Commissioner (Board Member)
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)
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)
Doug Trout, Assistant Prosecuting Attorney, Prosecutor's Office
Maggie Carper, Assistant Prosecuting Attorney, Prosecutor's Office
Sam Braun, Finance Manager, Auditor's Office
Angela Lilly, Treasurer's Office (Secretary)
Anita Smultz, MVFHC, Fair Housing Analyst

Absent (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 January 15, 2013 meeting minutes. The motion was seconded by Nan Whaley and approved unanimously by voice vote.

Order of Business – Treasurer's Report

Paul Robinson presented the Treasurer's Report (see attached) for the period of January 15, 2013 through February 18, 2013. The largest expense was the \$5000 check for the Thriving Communities Institute study that was approved at last months' board meeting. Two items covered the liability insurance for the two properties that successfully passed through the land bank to Habitat for Humanity and the final item covers the monthly banking services charge. Nan Whaley moved to approve the Treasurer's Report. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

Order of Business –Presentation to BCC for MCLRC's Permanent Funding

Carolyn Rice outlined the current working agenda for the presentation to the BCC for MCLRC's permanent funding on Tuesday, February 26, 2013 (see attached).

New Business – Trotwood Requested Properties

Per Doug Trout, we anticipate to quit claim the properties to the City of Trotwood as long as the title is clean. If there are liens on the property, a foreclosure will have to be initiated.

New Business – Lot Link Program

Per Paul Robinson, there is a property owner in Miamisburg who wants to acquire the lot next door. Miamisburg does not currently have the staff capacity to do a Lot Link program and are more than happy to have the land bank take over. This would be the first type of this activity for the MCLRC. We would take it through a tax foreclosure, deed it to the land bank, and then deed it over to the property owner. We would take a deposit from the owner and see the process thru from start to finish. This process is covered under the MCLRC's approved Procedures & Policies.

Old Business (Update) – Moving Ohio Forward Program

There have been no new reimbursements this month; however Montgomery County still seems to be at the forefront of the program when it comes to reimbursements.

Old Business (Update) Research Project for US Treasury: The Case for Demolition: Less About Destruction, More About Growth

The study was started a month ago and an analysis is expected to be completed by September. The study is being driven by the US Treasury, Jim Rokakis, and various legislators in order to have funds released that are not being used and directed towards demolition for land banks.

Announcement

Ohio Land Bank Best Practices Meeting – March 6, 2013 in Mansfield.

The next board meeting is scheduled for Tuesday, March 19, 2013.

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting Agenda
Tuesday February 19, 2013

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Treasurer's Report

Update: Presentation to BCC for MCLRC's Permanent Funding (Rice)

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- *MCLRC Priorities and Policies (approved January 17, 2012)*
 - Property insurance needs- in place
 - MOUs – Dayton, Trotwood, Riverside, Harrison Twp, and Kettering in place; West Carrollton in process
 - Accounting/property tracking system- in place
 - Website

Old Business-- Moving Ohio Forward Program Update

Trotwood requested properties (Trout)

Research Project for US Treasury: *The Case for Demolition: Less About Destruction, More About Growth*

New Business-

Announcements- Ohio Land Bank Best Practices Meeting- March 6th in Mansfield

Next Meeting: Tuesday, March 19 @ 3:30 pm

Adjourn

Montgomery County Land Reutilization Corporation
Treasurer's Report
Transactions for January 15, 2013 through February 18, 2013

Type	Date	Num	Name	Memo	Amount	Balance
					Starting Balance	\$ 75,150.25
Transactions						
Direct Debit	01/15/2013		US Bank	Banking Services - Monthly Analysis Service Charge	-37.45	75,112.80
Check	01/16/2013	1044	Western Reserve Land Conservancy	Thriving Communities Institute study: economic impact of strategic demolition	-5,000.00	70,112.80
Deposit	01/31/2013		US Bank	Interest Paid	0.64	70,113.44
Check	02/01/2013	1045	Lee & Mason Financial Services, Inc.	Liability Insurance (December 2012) - 104 W Main (Trotwood)	-25.98	70,087.46
Check	02/01/2013	1046	Lee & Mason Financial Services, Inc.	Liability Insurance (January 2012) - 104 W Main (Trotwood)	-69.28	70,018.18
Transaction Total / Ending Balance					\$ (5,132.07)	\$ 70,018.18

MCLRC Presentation to BCC Meeting

Tuesday, February 26, 2013

1:30 p.m.

Introduction & Brief Summary of MCLRC Accomplishments to Date (Rice)

Update on County Real Estate Values (Keith)

City of Dayton Situation (Sorrell)

MCLRC Strategic Plan (Harnish)

Overview of Lucas County Land Bank's Accomplishments (Kapszukiewicz)

MCLRC's Proposed 2013 Budget (Rice)

Land Banks in Ohio (Rokakis)

Wrap up and Request for Approval of Land Banking Funding Resolution (Rice)