

**Montgomery County Land Reutilization Corporation (MCLRC)**  
**Board Meeting**  
June 18, 2013

**Attendees:** Carolyn Rice, Treasurer (Chair of the Board)  
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)  
Doug Harnish, Principle Market Metrics (Board Member)  
Nan Whaley, City of Dayton Commissioner (Board Member)  
Judy Dodge, Montgomery County Commissioner (Board Member)  
Debbie Lieberman, Montgomery County Commissioner (Board Member)  
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)  
Sam Braun, Finance Manager, Auditor's Office  
Angela Lilly, Treasurer's Office (Secretary)  
John Cumming, Chief of Civil Division, Prosecutor's Office  
Anita Smultz, MVFHC, Fair Housing Analyst

**Absent (Copies To):** Mathias Heck, Prosecutor (Board Member)  
Maggie Carper, Assistant Prosecuting Attorney, Prosecutor's Office

**Call to Order**

Carolyn Rice, Chair of the Board, noting a quorum, called the meeting to order at 3:31 p.m. A copy of the agenda is attached for reference.

**Order of Business - Approval of Minutes**

Dale Berry moved to approve the May 21, 2013 meeting minutes. The motion was seconded by Debbie Lieberman 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 May 21, 2013 through June 17, 2013. The ending balance is \$811,340.21, which is the result of settlement from first half tax collection. There was an expenditure of \$1250.00 for the title report for the Schwind Building and \$462.00 for the Crime Policy Renewal. Debbie Lieberman moved to approve the Treasurer's Report. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

**Order of Business – Committee Reports**

Rules Committee: One meeting was held with those communities that currently have an MOU with the land bank and a second meeting for those communities without an MOU with the land bank. The grant application has been handed out. Funding requests will be considered each month. The first deadline will be July 15, 2013. However, the announcement of funding grants will be the third Wednesday of the month following the grant submission. This allows the full MCLRC board to approve the committee's recommendations.

Personnel Committee: No report at this time.

Audit & Budget Committee: No report at this time.

VAPAC Advisory Group: No report at this time.

### **Old Business (Update) – Moving Ohio Forward Program Update**

As one of the counties who have not hit 50% of the allocation, a report will have to be written after July 1, 2013 detailing where we are in the program.

### **New Business – Hardest Hit Funds**

Nan Whaley put in a request to Doug Garver of the Ohio Finance Housing Authority for \$100 million of the Hardest Hit Funds.

### **Announcement**

A Land Bank Quarterly Best Practices Meeting will be held on June 19, 2013 in Mansfield, OH.

2013 Restoring Vacant Properties Conference in Philadelphia September 9-11, 2013.

Thriving Communities Land Bank Annual Meeting October 22-23, 2013.

The next board meeting is scheduled for Tuesday, July 16, 2013.

### **Call to Adjourn**

There being no further business, the meeting was adjourned at 3:50 p.m.

**I hereby certify that the minutes related to the Board of Directors' monthly meeting of June 18, 2013 set forth above are the minutes approved by the Board of Directors at their meeting of July 16, 2013.**

**/s/ Angela Lilly**  
**Angela Lilly, Secretary**  
**Montgomery County Land Reutilization Corporation**

**Montgomery County Land Reutilization Corporation (MCLRC) Meeting  
Agenda  
Tuesday June 18, 2013**

**Welcome:** Treasurer Carolyn Rice

**Roll Call**

**Approval of Minutes**

**Treasurer's Report**

**Committee Reports**

- Rules
- Personnel
- Audit & Budget
- Vacant & Abandoned Property Action Council (VAPAC)

**Old Business--** Moving Ohio Forward Program Update

**New Business-**

**Announcements-** June 19<sup>th</sup> Land Bank Quarterly Best Practices Meeting in Mansfield, 2013 Restoring Vacant Properties Conference in Philadelphia September 9-11, and Thriving Communities Land Bank Annual Meeting Oct 22-23 in Columbus

**Next Meeting:** Tuesday, July 16<sup>th</sup> @ 3:30 pm

**Adjourn**

**Montgomery County Land Reutilization Corporation**  
Treasurer's Report  
Transactions for May 21, 2013 through June 17, 2013

Type	Date	Num Name	Memo	Amount	Balance
				<b>Starting Balance</b>	<b>\$ 60,455.61</b>
<b>Transactions</b>					
Direct Debit	05/14/2013	US Bank	Banking Services - Monthly Analysis Service Charge	(20.95)	60,434.66
Check	05/24/2013	1049 Safemark Title Agency, Inc.	Title Examination & Commitment: 25-27 S Ludlow Street (Schwind Building)	(1,250.00)	59,184.66
Deposit	05/24/2013	Montgomery County Auditor	Delinquent Tax Settlement (Feburary 2013)	752,615.38	811,800.04
Check	05/30/2013	1052 Hylant Group	Crime Policy Renewal (5/29/2013 - 5/29/2014)	(462.00)	811,338.04
Deposit	05/31/2013	US Bank	Interest Paid	2.17	811,340.21
				<b>Transaction Total / Ending Balance</b>	<b>\$ 750,884.60 \$ 811,340.21</b>