

**Montgomery County Land Reutilization Corporation (MCLRC)**  
**Board Meeting**  
July 16, 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  
Maggie Carper, Assistant Prosecuting Attorney, Prosecutor'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 3:32 p.m. A copy of the agenda is attached for reference.

**Order of Business - Approval of Minutes**

Judy Dodge moved to approve the June 18, 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 June 18, 2013 through July 15, 2013. There being a limited number of new charges, the ending balance is \$811,238.53. Dale Berry moved to approve the Treasurer's Report. The motion was seconded by Nan Whaley and approved unanimously by voice vote.

**Order of Business – Committee Reports**

Rules Committee: The Grant program has received one submission from the City of West Carrollton. They are looking to continue the demolition and clean-up of Fraser Paper Mill. This project has been stalled for a number of years and the land bank will help fill the gap on funding. West Carrollton is contributing \$40,000 and this motion has already been passed by their city council. The committee will come back to the board next month with a recommendation on this submission.

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 of June 30, we have submitted reimbursement requests for 4% of the money allocated by the Moving Ohio Forward program. Jefferson Township will not be able to participate at all and Trotwood's final number will be smaller than initially requested. So that money will need to be reallocated to those jurisdictions that have more demolitions they want to complete. Dayton is eight properties ahead on demolition for their own September 30 due date. However, the reimbursement requests are taking extra time due to the amount of paperwork involved with each demolition. The attorney generals' office will be coming tomorrow to discuss what criteria they are actually looking for in order to complete the reimbursements.

Per Nan Whaley, the City of Dayton now has contracted five demolition companies, with each company providing two crews. Therefore, ten crews are working Monday thru Friday demolishing structures. And though it may take a couple of years to see major changes, improvements are already being seen in neighborhoods that have had demolitions with people investing in their homes by adding new roofs and siding.

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

OHFA will complete their application by the end of the month for the Hardest Hit Funds and will have an answer from the Treasury by the end of August. Ohio is looking at potentially receiving \$60 million, with only land bank counties qualifying to receive funds.

### **New Business – Informal Discussion with Grandview & East End Community Center**

Carolyn Rice met with the president of Grandview Hospital to look at ways of working together. As well, she met with East End Community Center and advised them to work with the City of Dayton on properties they may be interested in obtaining.

### **New Business – Outreach to Veterans Services**

Carolyn Rice has a meeting scheduled with Herb Davis of Veterans Services to look at a program that would put veterans into homes.

### **Announcement**

Thriving Communities is hosting a Demolition & Neighborhood Stabilization meeting on July 30, 2013. Paul Robinson will be attending the meeting on behalf of the land bank.

Washington Township approved their MOU with the land Bank last night and Jackson Township will be entering into a MOU in the near future.

The next board meeting is scheduled for Tuesday, August 20, 2013.

**Call to Adjourn**

There being no further business, the meeting was adjourned at 4:03 p.m.

**I hereby certify that the minutes related to the Board of Directors' monthly meeting of July 16, 2013 set forth above are the minutes approved by the Board of Directors at their meeting of August 20, 2013.**

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

**Montgomery County Land Reutilization Corporation (MCLRC) Meeting  
Agenda  
Tuesday July 16, 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--**Hardest Hit Funds Program

Informal discussion with Grandview & East End Community Center  
Outreach to Veterans Services

**Announcements-**

**Next Meeting:** Tuesday, August 20<sup>th</sup> @ 3:30 pm

**Adjourn**

**Montgomery County Land Reutilization Corporation**  
Treasurer's Report  
Transactions for June 18, 2013 through July 15, 2013

Type	Date	Num Name	Memo	Amount	Balance
				<b>Starting Balance</b>	<b>\$811,338.04</b>
<b>Transactions</b>					
Direct Debit	06/14/2013	US Bank	Banking Services - Monthly Analysis Service Charge	(20.95)	811,317.09
Deposit	06/28/2013	US Bank	Interest Paid	6.67	811,323.76
Check	07/13/2013	1053 Carolyn Rice	Mileage & Parking: July 9, 2013 OHFA Meeting	(85.23)	811,238.53
				<b>Transaction Total / Ending Balance</b>	<b>\$ (99.51) \$ 811,238.53</b>