

Montgomery County Land Reutilization Corporation (MCLRC)
February Board Meeting
February 21, 2012

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Judy Dodge, Montgomery County Commissioner (Board Member)
Doug Harnish, Principle Market Metrics (Board Member)
Dale Berry, Pres. Washington Twp. Board of Trustees (Board Member)
Debbie Lieberman, Montgomery County Commissioner (Board Member)
Doug Trout, Assistant Prosecuting Attorney, Prosecutor's Office
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office
Angela Lilly, Treasurer's Office

Copies To: Mathias Heck, Prosecutor (Board Member)
Nan Whaley, City of Dayton Commissioner (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

Debbie Lieberman moved to approve the January 12, 2012 meeting minutes. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

Order of Business – Appointment of Treasurer

Judy Dodge moved to appoint Paul Robinson as Treasurer (uncompensated) of the Montgomery County Land Reutilization Corporation. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

Order of Business – Proposed 2012 Budget

Paul Robinson presented the budget layout out for the initial \$100,000 appropriation. Initially, the MCLRC will use Montgomery County's (Performance) accounting system. Debbie Lieberman moved to approve the 2012 budget. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

Order of Business – Approval of Memorandum of Understanding with City of Dayton

The MOU with the City of Dayton has been approved by the City of Dayton. Dale Berry moved to approve the MOU between the City of Dayton and the MCLRC. The motion was seconded by Judy Dodge and approved unanimously by voice vote.

(Amendment to Agenda) Order of Business – Approval of Acquisition and Disposal of City of Dayton Properties Presented at November 8, 2011 Board Meeting

Debbie Lieberman moved to approve the acquisition and disposal of the three properties Aaron Sorrell presented at the November board meeting; Dayton Electro Plate, RITA Construction, and MPT Real Estate. The motion was seconded by Dale Berry and approved unanimously by voice vote.

Order of Business - Announcements

Attorney General DeWine's proposed Ohio's \$75m Demolition Grant Fund program. Land banks would potentially have preference for the monies, so the MCLRC needs to maximize the dollars put together as it is a match program. We should learn more about the rules of applying for the grant after 60 days.

Carolyn Rice recapped a possible collaboration with the University of Dayton's Fitz Center to potentially have a student group do some of the legwork for the MCLRC in the fall.

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

Call to Adjourn

There being no further business, the meeting was adjourned.

Montgomery County Land Reutilization Corporation (MCLRC)
Meeting Agenda
Tuesday, February 21, 2012

Welcome: Treasurer Carolyn Rice

Roll Call

Approval of Minutes

Appointment of Treasurer

Proposed 2012 Budget

Approve Memorandum of Understanding with City of Dayton

Discuss Ohio's \$75m Demolition Grant Fund

90 Day Road Map:

- Establish county land reutilization fund per ORC 321.263
- Transfer money to county land reutilization fund from County Treasurer for initial funding of MCLRC
- Administrative Tasks
 - Legal counsel
 - Staffing and space
 - Business plan with preliminary metrics
 - System for statutory compliance
 - Procedures for conveyance fees, deed filing fees, removal of LRC properties from duplicate and property exemption (County Working Group-- ready)
- Operational Tasks
 - Protocols for land acquisition and demolition
 - Property insurance needs
 - MOUs with first four targeted jurisdictions (Dayton, Harrison Twp, Trotwood, Riverside)
 - Accounting/property tracking system
 - Website

Announcements

Next Meeting: Tuesday, March 20 @ 3:30 pm

Adjourn