

**Montgomery County Land Reutilization Corporation (MCLRC)**  
**Board Meeting**  
September 17, 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)  
John Theobald, Commission Aide to Debbie Lieberman (Commission Representative)  
Cathy Startzman, Commission Aide to Judy Dodge (Commission Representative)  
Paul Robinson, Chief Deputy Treasurer, Treasurer's Office (Treasurer)  
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)  
Nan Whaley, City of Dayton Commissioner (Board Member)  
Debbie Lieberman, Montgomery County Commissioner (Board Member)  
Judy Dodge, Montgomery County Commissioner (Board Member)  
Sam Braun, Finance Manager, Auditor's Office  
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 3:34 p.m. A copy of the agenda is attached for reference.

**Order of Business - Approval of Minutes**

Dale Berry moved to approve the August 20, 2013 meeting minutes. The motion was seconded by Doug Harnish 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 August 13, 2013 through September 16, 2013, which shows an ending balance of \$798,500.36. As noted on the report, reimbursements from the Attorney General's office for the Moving Ohio Forward program for Riverside, Harrison Township and Miamisburg went out quickly after they were deposited. Lee & Mason Financial Services provided the liability coverage for the demolition of the 25 S. Ludlow property (Schwind Building) where the Embassy was located. John Theobald moved to approve the Treasurer's Report. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

## **Order of Business – Committee Reports**

Rules Committee: The City of Dayton submitted an application for September. In conjunction with Omega Baptist Church, the request is for a match to the \$100,000 they are providing towards the demolition of two buildings at the old United Theological Seminary that are falling down. They can commence and complete the project in 60 days once approved. A site visit will be scheduled with the committee, with a recommendation then given at next month's meeting.

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**

The Moving Ohio Forward Program has been extended to May 31, 2014. This opens up opportunities for the other jurisdictions that may be able to work more demolitions into their 2014 budgets. Dayton remains 30.2 structures ahead of schedule, but has a long trail of paperwork still to be completed. Due to the program extension, our contract with CountyCorp, who is managing the program, will need to be extended.

## **Old Business (Update) – Hardest Hit Funds**

Though we do not have the guidelines yet, it is understood that the land banks will have to acquire the residential properties, with the demolitions being completed by the end of 2015.

## **New Business – Upcoming DTAC Distribution**

From the Auditor's office, 2<sup>nd</sup> half collection will net \$546,185.59 for the land bank.

## **Announcement**

Ohio Land Bank Conference October 22 & 23 in Columbus.

The next board meeting is scheduled for Tuesday, October 15, 2013.

## **Call to Adjourn**

There being no further business, the meeting was adjourned at 4:00 p.m.

**I hereby certify that the minutes related to the Board of Directors' monthly meeting of September 17, 2013 set forth above are the minutes approved by the Board of Directors at their meeting of October 15, 2013.**

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

**Montgomery County Land Reutilization Corporation (MCLRC) Meeting  
Agenda  
Tuesday September 17, 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  
Hardest Hit Funds Program  
Reclaiming Vacant Property Conference

**New Business-** Upcoming DTAC Distribution

**Announcements-** Ohio Land Bank Conference- October 22-23 in Columbus

**Next Meeting:** Tuesday, October 15<sup>th</sup> @ 3:30 pm

**Adjourn**

**Montgomery County Land Reutilization Corporation**  
Treasurer's Report  
Transactions for August 13, 2013 through September 16, 2013

Type	Date	Num	Name	Memo	Amount	Balance
					<b>Starting Balance</b>	<b>\$798,805.31</b>
<b>Transactions</b>						
Deposit	08/13/2013	Wire	Treasurer of State / Attorney General	Moving Ohio Forward: Riverside Reimbursement	34,077.98	832,883.29
Direct Debit	08/15/2013		US Bank	Banking Services - Monthly Analysis Service Charge & Wire Fees	(55.95)	832,827.34
Check	08/22/2013	1068	City of Riverside	Moving Ohio Forward: Riverside Reimbursement	(34,077.98)	798,749.36
Deposit	08/30/2013		US Bank	Interest Paid	7.10	798,756.46
Check	09/05/2013	1069	Lee & Mason Financial Services, Inc	Liability Coverage Premium: 25 S. Ludlow St.	(126.10)	798,630.36
Check	09/05/2013	1070	Carolyn Rice	Registration Fee: Ohio Land Bank Conference (October 2013)	(130.00)	798,500.36
Deposit	09/06/2013	Wire	Treasurer of State / Attorney General	Moving Ohio Forward: Harrison Township Reimbursement	27,975.00	826,475.36
Deposit	09/09/2013	Wire	Treasurer of State / Attorney General	Moving Ohio Forward: Miamisburg Reimbursement	4,476.50	830,951.86
Check	09/16/2013	1071	Harrison Township	Moving Ohio Forward Reimbursement	(27,975.00)	802,976.86
Check	09/16/2013	1072	City of Miamisburg	Moving Ohio Forward: Miamisburg Reimbursement	(4,476.50)	798,500.36
					<b>Transactions Net Total / Ending Balance</b>	<b>\$ (304.95) \$ 798,500.36</b>