

**Montgomery County Land Reutilization Corporation (MCLRC)**  
**Board Meeting**  
May 18, 2015

**Attendees:** Carolyn Rice, Treasurer (Chair of the Board)  
Doug Harnish, Principle, Market Metrics (Vice Chair)  
Sheila Crane, Realtor/Community Dev. Specialist, HER Realtors (Board Member)  
John Theobald, Commission Aide to Debbie Lieberman (Commission Representative)  
Cathy Startzman, Commission Aide to Judy Dodge (Commission Representative)  
Mike Grauwelman, MCLRC (Executive Director)  
David Williamson, MCLRC (General Counsel)  
Judy Zimmerman, Director of Finance, Treasurer's Office (Treasurer)  
Angela Lilly, Montgomery County Treasurer's Office (Secretary)  
Aaron Sorrell, Director of Planning & Community Development, City of Dayton  
Anita Schmaltz, MVFHC, Fair Housing Analyst

**Absent (Copies To):** Judy Dodge, Montgomery County Commissioner (Board Member)  
Debbie Lieberman, Montgomery County Commissioner (Board Member)  
Nan Whaley, Mayor, City of Dayton (Board Member)  
Scott Paulson, Trustee, Washington Township (Board Member)

**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.

**Approval of Minutes**

Sheila Crane moved to approve the April 21, 2015 Board meeting minutes. The motion was seconded by John Theobald and approved unanimously by voice vote. Doug Harnish abstained from the vote.

**Treasurer's Report**

The Treasurer's Report has been tabled until the June 16, 2015 meeting.

**New Business – Executive Session to Discuss the Acquisition of Property**

Sheila Crane moved to enter into Executive Session. The motion was seconded by Doug Harnish.

**Roll Call:**

Cathy Startzman, aye  
John Theobald, aye  
Sheila Crane, aye  
Doug Harnish, aye  
Carolyn Rice, aye

Doug Harnish moved to exit Executive Session and resume the regular Board meeting. The motion was seconded by Sheila Crane.

Roll Call:

Cathy Startzman, aye

John Theobald, aye

Sheila Crane, aye

Doug Harnish, aye

Carolyn Rice, aye

No action will be taken as a result of executive session.

### **Other Business – Neighborhood Initiative Program**

Mike Grauwelman provided an update on the NIP program. The Land Bank has acquired 240 properties thus far. To date, environmental surveys have been awarded for 109 properties, remediation contracts have been awarded for 40 properties, and demolition contracts awarded for 12 properties. The Land Bank was awarded additional funds in Round 2 of the NIP program in the amount of \$54,900. Jefferson Township did not participate in Round 2, however Riverside did participate. The Land Bank was further awarded \$296,033.78 as a result of a reallocation award. The distribution of the funds will follow the initial distribution formula.

### **Other Business – Quarterly Update**

Deed in Escrow Program – 4136 Lobata sold with a winning bid of \$5,500. Administrative costs totaled around \$2500, which included costs to make some repairs to the roof of the home.

### **Other Business – Committee Reports**

No items to report as this time.

### **Announcements**

Conflict of Interest Affirmation statements need to be signed by all Board members.

The Reclaiming Vacant Properties conference is being held in Detroit on May 19-21, 2015.

The next board meeting is scheduled for Tuesday, June 16, 2015 @ 3:30 p.m.

### **Call to Adjourn**

There being no further business, the meeting was adjourned.

**I hereby certify that the minutes related to the Board of Directors' monthly meeting of May 18, 2015 set forth above are the minutes approved by the Board of Directors at their meeting of June 16, 2015.**

/s/ Angela Lilly

Angela Lilly, Secretary

Montgomery County Land Reutilization Corporation



## **Board Meeting Agenda**

Montgomery County Land Reutilization Corporation

May 18, 2015 3:30 pm

Montgomery County Treasurer's Office

**Call to Order:** Treasurer Carolyn Rice

**Roll Call:**

**Approval of Minutes:** April, 2015 (Attached)

**Old Business:**

**New Business:**

*Adjourn to Executive Session to Discuss the Acquisition of Property*

**Other Business:**

- NIP Briefing

**Next Meeting:** June 16, 2015 @ 3:30 pm

**Adjourn**