

**Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #85)
March 26, 2019**

Board Members in Attendance:

Daniel R. Yemma, Chair
Larry Moliterno
Richard Chase
Gwen Bush
David Ditzler
Mike Pinkerton
Artie Spellman

Board Members Absent:

Carol Rimedio-Righetti
Non Profit Representative – vacant

Alternate Board Members in Attendance:

None

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Cathie Hicks, Fiscal Officer
Atty. Christopher Sammarone

Prosecutor's Staff in Attendance:

none

- Meeting was called to order by Daniel R. Yemma, Chair at 11:31 a.m.
- Meeting was held at Mahoning County Land Bank Office, 20 W. Federal Street, Suite 202, Youngstown, OH.

Daniel R. Yemma thanked all members in attendance for attending this special meeting. Daniel R. Yemma stated that the purpose was to vote on an increase in the 2019 budget due to a change in the insurance coverage.

Debora Flora explained that the change is due to a deficiency in the existing coverage, which resulted in a search for additional coverage. Debora presented the results of the search. Larry Moliterno stated that the Finance Committee had reviewed the proposed change and recommended that the proposed increase in the 2019 budget be approved by the full board of directors. Larry Moliterno stated that the issue had been reviewed by Atty. Sammarone.

- David Ditzler made a motion to approve an increase in the 2019 budget for insurance purposes as presented.
 - ✓ Richard Chase seconded the motion.
 - ✓ **Motion passed unanimously.**

Discussion followed regarding budget change, risk management and the Executive Director's signing authority.

- Larry Moliterno made a motion to adjourn the meeting at 11:47 a.m.
 - ✓ Mike Pinkerton seconded the motion.
 - ✓ **Motion passed unanimously; meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.