

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #84)
February 26, 2019

Board Members in Attendance:

Daniel R. Yemma, Chair
Larry Moliterno
Richard Chase
Mike Pinkerton

Board Members Absent:

Artie Spellman
Carol Rimedio-Righetti
David Ditzler
Gwen Bush
Non Profit Representative – vacant

Alternate Board Members in Attendance:

Anna DeAscentis – alternate for Carol Rimedio-Righetti

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Gary Davenport, Project Coordinator
Atty. Christopher Sammarone

Prosecutor's Staff in Attendance:

Attorney Thomas Michaels

- Meeting was called to order by Daniel R. Yemma, Chair at 11:32 a.m.
- Meeting was held at Mahoning County Land Bank Office, 20 W. Federal Street, Suite 202, Youngstown, OH.

Daniel R. Yemma called for the approval of the December 18, 2018 meeting minutes.

- Mike Pinkerton made a motion to approve the minutes from the December 18, 2018 meeting.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

Communication Items None

Daniel R. Yemma called for the presentation of reports.

Debora Flora presented the Executive Director's report. Items highlighted included:

News from the Ohio Land Bank Network meeting held February 13
The Land Bank is a sponsor of Go Art! A contest by Power of the Arts
The latest edition of our newsletter, The Dirt, circulated February 19
Ms. Flora will present on March 14 at the Community Foundation of the Mahoning Valley's
Innovations Conference on demolition and greening activities
Future directions for housing renovation programming at the Land Bank

Discussion followed regarding board members meeting between board meetings to discuss planning.

- Richard Chase made a motion to accept the Executive Director’s report as presented.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously**

The Mahoning County Prosecutor’s Office presented a report. Atty. Michaels distributed hard copies of the report for review. Atty. Michaels noted that, due to the NIP program winding down, the volume of tax foreclosure requests to his office from the Land Bank had decreased as seen in the report.

- Richard Chase made a motion to accept the Prosecutor’s report as presented.
- ✓ Larry Moliterno seconded the motion.
- ✓ **Motion passed unanimously.**

The Finance Committee’s report was presented by Larry Moliterno. He presented financial reports and highlighted the following:

The Committee recommended increasing the insurance budget from \$2,500 to \$10,000. The Committee also recommended extending the Pitney-Bowes postage meter lease by 36 months. The Finance Committee will meet at noon March 19.

- Mike Pinkerton made a motion to accept the Finance Committee’s report as presented.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

Executive Committee none
 Personnel Committee none

Board Action

- Larry Moliterno made a motion to amend the budget regarding insurance as reported.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

- Larry Moliterno made a motion to extend the Pitney-Bowes postage meter lease by 36 months.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

New Business none

Unfinished Business

Roger Smith joined the meeting and presented a demolition update.

The Land Bank’s 1000th demolition will occur during April 2019
 The Land Bank’s last NIP-funded demolitions will occur by July 2019

Public Comments none

Members Comments none

- Richard Chase made a motion to adjourn the meeting at 12:02 p.m.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously; meeting adjourned.**

Minutes submitted by Gary Davenport, Project Coordinator, MCLRC.