

**Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #89)
October 22, 2019**

Board Members in Attendance:

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

Board Members Absent:

Carol Rimedio-Righetti
Rose Carter

Alternate Board Members in Attendance:

none

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Cathie Hicks, Fiscal Officer
Attorney Chris Sammarone

Prosecutor's Staff in Attendance:

none

- Meeting was called to order by Daniel R. Yemma, Chair at 11:39 am.
- 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 August 27, 2019 meeting minutes.

- Richard Chase made a motion to approve the minutes from the August 27, 2019 meeting.
- ✓ Mike Pinkerton 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:

- NIP update – reimbursement & add'l funding update
- Signature Circle update
- City Scape Award
- Request for emails for e-newsletter
- Ohio Land Bank Conference update
- Potential host for Ohio Land Bank Conf 2021
- Budget 2020 update
- Nat'l Vacant Properties Conference – Oct 2019

David Ditzler arrived @ 11:40 am

Larry Moliterno arrived @ 11:42 am

Discussion followed regarding the 2021 Ohio Land Bank Conference, property acquisition process and future ideas to identify properties for rehab more quickly.

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

Daniel R. Yemma stated that Attorney Michaels from the Mahoning County Prosecutor’s Office was unable to attend and would send a report.

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

Monthly financial statements – August & September 2019
 Operations budget for 2020 update
 Finance Committee will meet Nov 19, 2019 @ noon

- David Ditzler made a motion to accept the Finance Committee’s report as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

Executive Committee	none
Personnel Committee	none
Board Action	none
New Business	none

Discussion regarding a press release for Signature Circle took place.

Unfinished Business

Roger Smith joined the meeting and presented a demolition & housing update.

- Hard copies of the Demolition /Renovation report were distributed. Discussion points:
- 1,101 houses to be demolished
 - Additional NIP funding has allowed for additional demolitions
 - Housing renovation update

Discussion followed regarding staff, advertising for rehab houses and inspectors.

Public Comments none

Members Comments

Artie Spellman stated that the December meeting of the Mahoning County Township Trustee Association will be held in Boardman.

The next BOD meeting will be December 17, 2019 to accommodate the holiday calendar.

- Richard Chase made a motion to adjourn the meeting at 12:16 p.m.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously; meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.