

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #90)
December 18, 2019

Board Members in Attendance:

Daniel R. Yemma, Chair
Larry Moliterno
Richard Chase
Artie Spellman
Gwen Bush

Board Members Absent:

Carol Rimedio-Righetti
Rose Carter
David Ditzler
Mike Pinkerton

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:

Atty. Thomas Michaels

- Meeting was called to order by Daniel R. Yemma, Chair at 11:49 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 October 22, 2019 meeting minutes.

- Richard Chase made a motion to approve the minutes from the October 22, 2019 meeting.
- ✓ Gwen Bush 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:

- Impact Report – City of Campbell
- NIP update
- NIP reimbursement awarded to date = \$15,234,658
- 136 Broadway update
- Signature Circle update
- E Newsletter mailing list
- Ohio Land Bank Conference Assoc and BOR court case update
- Rescue Mission ground breaking
- 2020 Ohio Land Bank Conference – Cleveland, Sept 2020

Discussion followed regarding the 2021 Ohio Land Bank Conference.

- Richard Chase made a motion to accept the Executive Director's report as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously**

The Mahoning County Prosecutor's Office presented a report. Attorney Michaels distributed hard copies of the report for review. Attorney Michaels shared information on a law suit filed by Attorney Mark Dann challenging direct transfer of properties in a foreclosure. Attorney Michaels will share this information with Debora Flora.

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

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

2020 Operating Budget presented & recommended for board approval.

- Richard Chase made a motion to accept the Finance Committee's report.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

Executive Committee none
Personnel Committee none
Board Action

Daniel R. Yemma called for a motion to approve the 2020 Operating Budget as presented.

- Richard Chase made a motion to approve the 2020 Operating Budget as presented.
- ✓ Larry Moliterno seconded the motion.
- ✓ **Motion passed unanimously.**

New Business none

Unfinished Business

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

Public Comments none

Members Comments

Debora Flora shared that Mike Pinkerton was stuck in traffic and unable to attend the meeting.

Richard Chase requested information on Signature Circle interest.

Artie Spellman requested a meeting date for the next meeting. Daniel R. Yemma stated that he would email board members with a meeting date.

- Richard Chase made a motion to adjourn the meeting at 12:13 p.m.
- ✓ Larry Moliterno seconded the motion.
- ✓ **Motion passed unanimously; meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.