

**Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #93)
May 26, 2020 (Zoom Meeting)**

Board Members in Attendance:

Daniel R. Yemma, Chair
David Ditzler
Larry Moliterno
Gwen Bush
Rose Carter
Mike Pinkerton

Board Members Absent:

Carol Rimedio-Righetti
Artie Spellman
Richard Chase

Alternate Board Members in Attendance:

Anna Deascentis

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Cathie Hicks, Fiscal Officer
Roger Smith, Director of Planning, Acquisition and Disposition
Attorney Chris Sammarone

Prosecutor's Staff in Attendance:

Tom Michaels

- Meeting was called to order by Rose Carter, VP at 12:00 pm.
- Meeting was a virtual meeting via Zoom Conference – (technical difficulties delayed the start of the meeting)
- Dan Yemma was in attendance but unable to connect remotely via Zoom. Vice-Chair Rose Carter was asked to chair the meeting.

Rose Carter called for the approval of the February 25, 2020 meeting minutes.

- David Ditzler made a motion to approve the minutes from February 25, 2020 meeting.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously.**

Communication Items None

Rose Carter called for the presentation of reports.

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

COVID 19 building update & office procedures
Housing update
Maintenance contracts
Audit & financial statement update

- David Ditzler made a motion to accept the Executive Director's report.
- ✓ Larry Moliterno seconded the motion.

- ✓ **Motion passed unanimously.**

Mahoning County Prosecutor's Office

Atty Michaels had no formal report.

The Finance Committee had not met but financial reports for February, March and April 2020 were presented.

- Larry Moliterno made a motion to accept the financial reports for February, March and April 2020 as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

Executive Committee none
Personnel Committee none

Board Action

Rose Carter called for a motion to accept the 2019 Basic Financial Statements prepared by REA & Assoc. as presented.

- Larry Moliterno made a motion to accept the 2019 Basic Financial Statements prepared by REA & Assoc as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

Rose Carter called for a motion to approve an emergency demolition and the demolition contract for 1640 Mahoning Ave previously approved March 10, 2020 by Dan Yemma as required in advance of a meeting of the Board of Directors.

- David Ditzler made a motion to approve an emergency demolition and the demolition contract for 1640 Mahoning Ave retroactive to the date of demolition - March 11, 2020.
- ✓ Larry Moliterno seconded the motion.
- ✓ **Motion passed unanimously.**

Rose Carter called for a motion to approve property maintenance agreements for Municipal Action Corporation LTD. and Upscale Landscaping & Lawn Maintenance for 12 months of maintenance on 275 lots in the amount of \$110,000 for each contract previously approved April 27, 2020 by Dan Yemma as required in advance of a meeting of the Board of Directors.

- Larry Moliterno made a motion to approve property maintenance agreements for Municipal Action Corporation LTD. and Upscale Landscaping & Lawn Maintenance for 12 months of maintenance on 275 lots in the amount of \$110,000 for each contract.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously.**

New Business none
Public Comments none
Members Comments none

- Gwen Bush made a motion to adjourn the meeting at 12:26 pm.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously; meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.