

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #95)
October 27, 2020 (Zoom Meeting)

Board Members in Attendance:

Daniel R. Yemma, Chair
Richard Chase
Mike Pinkerton

Board Members Absent:

Gwen Bush (excused)
Carol Rimedio-Righetti
Rose Carter
Larry Moliterno (excused)
Artie Spellman (excused)
David Ditzler

Alternate Board Members in Attendance:

none

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:

none

- Meeting was called to order by Daniel R. Yemma, Chairman at 11:39 am.
- Meeting was a virtual meeting via Zoom Video Conference
- Quorum was not met

Daniel R. Yemma called for the approval of the August 25, 2020 meeting minutes.

- Richard Chase made a motion to approve the minutes from August 25, 2020 meeting.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion fails because of lack of quorum.**

Communication Items None

Daniel R. Yemma called for the presentation of reports.

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

- CARES Act reimbursement – thank you to Commissioner David Ditzler for recommending MCLRC
- 220 Hubbard Road auction update
- Goshen Township & Sebring deed deliveries
- Revised credit card policy update
- Legal challenge by The Dann Law firm update
- Rescue Mission case study introduction

Introduction of Bill Lawson – Mahoning Valley Historical Society
Bill Lawson introduced working group members, Ben McGee, Patrick Lankey (Strollo Architects) and Hunter Morrison (City of Youngstown Planning Consultant).

Discussion followed regarding the repurposing of the Rescue Mission Building, which will soon be vacated. A brief history of the building was presented and ideas for preservation and long term use were presented. The committee, which is hoping to keep the building from demolition, was seeking assistance from the land bank in the areas of ownership, moth-balling, maintenance and future use. Maintenance costs and building condition were also discussed. Daniel R. Yemma thanked the committee for their involvement in trying to preserve a historical building and for presenting their ideas to the board. Daniel R. Yemma stated that the land bank was willing to partner/assist in this endeavor, but would need additional information before a firm commitment could be made.

Daniel R. Yemma thanked all who were involved in the property transfers that took place recently in Goshen Township and the Village of Sebring. A special thank you was offered to Mike Pinkerton for his lead in the transfer of property in Sebring to a local business owner. Mike Pinkerton, former Sebring mayor, has been working on this property clean up and transfer for five years.

All visitors left the meeting @ 12:08 pm.

- Richard Chase made a motion to accept the Executive Director's report.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion failed because of lack of quorum.**

Roger Smith presented the Renovation and Demolition report. Items highlighted included:

Current demolitions
Housing renovations update
Housing acquisition

- Richard Chase made a motion to accept the Renovation & Demolition report.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion failed because of lack of quorum.**

Mahoning County Prosecutor's report – none

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

Monthly financial reports were presented
Investment options/information
Updated credit card policy recommended by the committee for approval by the board
Commercial property auction update

- Mike Pinkerton made a motion to accept the Finance Committee's report as presented.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion failed because of lack of quorum.**

Executive Committee none

Personnel Committee none

Board Action

Daniel R. Yemma introduced a Revised Credit Card Policy and stated that since quorum was not met no formal action could take place.

New Business

Daniel R. Yemma stated that discussion on the Rescue Mission building was the only item under new business.

Public Comments none

Members Comments

Richard Chase and Mike Pinkerton shared their concern with the financial commitment the Rescue Mission Building would need. Discussion also included building size, parcel size and the need for additional partners.

- Richard Chase made a motion to adjourn the meeting at 12:22 pm.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.