

**Mahoning County Land Reutilization Corporation  
Board Meeting Minutes (Meeting #96)  
December 15, 2020 (Zoom Meeting)**

**Board Members in Attendance:**

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

**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  
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 11:37 am.
- Meeting was a virtual meeting via Zoom Video Conference

Daniel R. Yemma called for the approval of the October 27, 2020 meeting minutes.

- David Ditzler made a motion to approve the minutes from October 27, 2020 meeting.
- ✓ Larry Moliterno 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:

Update on the sale of 220 Hubbard Road  
Attendance & testimony at Ohio Senate hearing Nov 17, 2020 in support of HB 356  
YSU partnership – reforestation Youngstown  
Revised credit card policy update  
10 year anniversary plans

Larry Moliterno stated that the 10 year anniversary was a perfect time to announce our future activities as we celebrate our past.

- Artie Spellman made a motion to accept the Executive Director's report.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously.**

Richard Chase joined the meeting @ 11:48 am.

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

Housing renovations update  
Housing acquisition

Mahoning County Prosecutor's written report was presented.

- David Ditzler made a motion to accept the Mahoning County Prosecutor's report.
- ✓ Artie Spellman seconded the motion.
- ✓ **Motion passed unanimously.**

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

Investment options/information/timeline  
Updated credit card policy recommended by the committee for approval by the board  
2021 Budget highlights were presented by Debora Flora, Executive Director  
2021 Budget recommended by the committee for approval by the board

- Gwen Bush 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

Daniel R. Yemma called for a motion to enter into executive session to discuss a personnel issue.

- Richard Chase made a motion at 12:04 pm to enter into executive session to discuss a personnel issue.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously.**
- Artie Spellman made a motion at 12:16 pm to reconvene to regular board meeting.
- ✓ David Ditzler seconded the motion.
- ✓ **Motion passed unanimously.**

Board Action

Daniel R. Yemma called for a motion to approve the Revised Credit Card Policy as presented.

- David Ditzler made a motion to approve the Revised Credit Card Policy as presented.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to approve the 2021 Budget as presented.

- Richard Chase made a motion to approve the 2021 Budget as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to adjust the 2020 Budget to reflect a retroactive wage increase (*adjustment*) for a(n) specific employee.

- Larry Moliterno made a motion to adjust the 2020 Budget to reflect a wage increase (*adjustment*) for a(n) specific employee.
- ✓ Mike Pinkerton seconded the motion.
- ✓ **Motion passed unanimously.**

New Business            none

Unfinished Business   none

Public Comments        none

Members Comments

Board members wished everyone a Merry Christmas and Happy Holidays.

Daniel R. Yemma thanked everyone for their work in 2020 and wished all a Merry Christmas.

- Gwen Bush made a motion to adjourn the meeting at 12:23 pm.
- ✓ Artie Spellman seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.