

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #108)
December 20, 2022

Board Members in Attendance:

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

Board Members Absent:

Carol Rimedio-Righetti

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:

Attorney Thomas Michaels

- Meeting was called to order by Daniel R. Yemma, Chairman at 11:30 am.
- Meeting was held at Mahoning County Land Bank office; 100 East Federal Street, Suite 300, Youngstown, OH.

Daniel R. Yemma called for the approval of the October 25, 2022 meeting minutes.

- Richard Chase made a motion to approve the minutes from the October 25, 2022 meetings.
- ✓ Artie Spellman 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:

ODOD demo funding approval update
City of Campbell – Youngstown Sheet & Tube housing demolition concerns
Reminder ODOD does not allow applicants to swap property addresses
OLBA 2023 conference notification – April 26-28, 2023 Dayton, OH
Greater Ohio Policy will host a Brownfield Conference – Columbus, OH May 9, 2023

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

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

Brownfield update
 Demolition update – commercial & residential
 Housing renovations update

Discussion followed regarding need of contractors and sub-contractors.

The Mahoning County Prosecutor's report was presented by Attorney Thomas Michaels. Statistics were shared. No discussion.

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

The Finance Committee's report was presented by Larry Moliterno. Items highlighted included:

Recommendation of the financial reports for board approval
 2023 Budget presentation and recommendation for board approval.

David Ditzler arrived @ 11:55 am.

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

Executive Committee none

The Personnel Committee's report was presented by Artie Spellman. Items highlighted included:

Meeting review – October 18, 2022 meeting

Daniel R. Yemma noted that the results of the meeting's discussion are reflected in the proposed 2023 budget.

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

Planning Committee none

Board Action

Daniel R. Yemma called for a motion to approve the 2023 Budget with a correction to the date in column #4 & #5.

- Larry Moliterno made a motion to approve the 2023 Budget with noted date corrections.
- ✓ Richard Chase seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to approve the proposed Professional Services Agreement from Brownfield Restoration Group LLC for the Royal Sebring China project.

Discussion followed regarding scope of work, estimated costs, and bidding format or RFP process.

- Richard Chase made a motion to authorize the Chairman and Executive Director to negotiate and enter into a contract with Brownfield Restoration Group LLC for professional services for the Royal Sebring China remediation project not to exceed \$300,000.
- ✓ James Harp seconded the motion.
- ✓ **Motion passed unanimously.**

New Business	none
Unfinished Business	none
Public Comments	none

Members Comments

Daniel R. Yemma shared that Rose Carter has resigned from the Board of Directions effective immediately. Discussion followed regarding board membership, recommendations for the newly vacant seat on the board and the open officer position.

- Richard Chase made a motion to adjourn the meeting at 12:30 pm.
- ✓ David Ditzler seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.