

**Mahoning County Land Reutilization Corporation**  
**Board Meeting Minutes (Meeting #109)**  
**February 28, 2023**

**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:**

none

- Meeting was called to order by Daniel R. Yemma, Chairman at 11:36 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 December 20, 2022 meeting minutes.

- Richard Chase made a motion to approve the minutes from the December 20, 2022 meeting.
- ✓ James Harp 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:

FNB Line of Credit approval; rate = prime + .75%  
Signed agreement with Brownfield Restoration Group for Royal Sebring China Project  
ODOD Grant deadline extension possible  
Update on State Historic Preservation Office pre-demo review of some of Youngstown Sheet & Tube housing units in Campbell  
Participation in local planning groups for development projects  
Invitation to the BOD to the upcoming conferences.

OLBA 2023 Conference – April 26-28, 2023 Dayton, OH;  
Greater Ohio Policy Brownfield Conf – May 9, 2023, Columbus, OH;  
Center for Community Progress Nat'l Landbank Network – Oct 2023, Cleveland, OH

Larry Moliterno arrived at 11:40 am

Discussion followed regarding the Youngstown Sheet & Tube housing development conditions.

- Richard Chase made a motion to accept the Executive Director's report.
- ✓ David Ditzler 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

The Mahoning County Prosecutor was not in attendance, but sent a report. Statistics were shared. No discussion.

- David Ditzler made a motion to accept the Mahoning County Prosecutor's report.
- ✓ Gwen Bush 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  
Line of Credit approval  
ODOD Grant reimbursement

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

Executive Committee	none
Personnel Committee	none
Planning Committee	none
Board Action	none

Daniel R. Yemma stated that due to the OLBA Conference and the County Treasurers' Conference, the Finance Committee will meet on April 18, 2023 @ 11:00 am. The BOD will also meet April 18, 2023, following the Finance Committee meeting.

Members Comments	none
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- Richard Chase made a motion to adjourn the meeting at 12:32 pm.
- ✓ Artie Spellman seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.