

Mahoning County Land Reutilization Corporation
Special Board Meeting Minutes (Meeting #105)
August 8, 2022

Board Members in Attendance:

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

Board Members Absent:

Larry Moliterno - excused
Carol Rimedio-Righetti
Rose Carter

Alternate Board Members in Attendance:

None

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Cathie Hicks, Fiscal Officer

Prosecutor's Staff in Attendance:

none

- The special meeting to discuss the land bank office relocation was called to order by Daniel R. Yemma, Chairman at 11:30 am.
- Meeting was held at Mahoning County Land Bank Office, 20 W. Federal Street, Suite 202, Youngstown, OH.

Debora Flora presented information on the reason for the office relocation and new office investigation. Debora Flora shared some of the requirements for a new office:

Space – 4000 square feet or something equal to current space
Location – downtown for access to county offices and walkability
Parking – visitor and staff parking accessibility
Security
Competitive rent

Discussion followed regarding September 9, 2022 eviction date, internet availability, ODOD grant award and extra work load for some grant “cure” information, and tenant allowance.

Daniel R. Yemma called for a motion to enter into executive session to discuss specifics of potential lease agreements.

- Richard Chase made a motion to enter into executive session to discuss specifics of potential lease agreements @ 11:41 am.
- ✓ James Harp seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to resume the special meeting.

- Richard Chase made a motion to resume the special meeting @ 12:18 pm.
- ✓ Artie Spellman seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to give the Chairman and Executive Director the authority to negotiate and enter into a lease agreement with the assistance of Attorney Chris Sammarone.

- Richard Chase made a motion to give the Chairman and Executive Director the authority to negotiate and enter into a lease agreement with the assistance of Attorney Chris Sammarone.
- ✓ David Ditzler seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to approve a spending limit up to \$50,000 for office moving expenses and remodel.

- Richard Chase made a motion to approve a spending limit up to \$50,000 for office moving expenses and remodel.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

- David Ditzler made a motion to adjourn the meeting at 12:20 pm.
- ✓ Richard Chase seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.