

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #104)
June 28, 2022

Board Members in Attendance:

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

Board Members Absent:

Artie Spellman - excused
Carol Rimedio-Righetti
Rose Carter – excused

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 11:51 am.
- Meeting was held at Mahoning County Land Bank Office, 20 W. Federal Street, Suite 202, Youngstown, OH.

Daniel R. Yemma called for the approval of the April 26, 2022 meeting minutes.

- David Ditzler made a motion to approve the minutes from the April 26, 2022 meeting.
- ✓ Richard Chase 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:

Ohio Department of Development (ODOD) Brownfield Award update

Noted that the former Royal Sebring China factory application has received funding thanks to matching funds provided by the County Commissioners and action taken by County Treasurer and Prosecutor that led to a collaboration between, county, land bank and private entities.

Residential/commercial demo award has not been awarded yet.

Office relocation due to 20 Federal Place renovation.

Ohio Land Bank Conference 2023 will be held in Dayton (Montgomery County Land Bank to host)

Debora Flora shared some information regarding a request by First Energy for assistance in acquiring parcels for an upgrade to the city's electric service. Discussion followed.

Debora Flora presented information regarding updating the land bank's property acquisition policy. Discussion followed. Daniel R. Yemma suggested that the land bank staff present updated guidelines to the Finance Committee for review.

Additional discussion took place regarding direct transfers of real estate to MLCB. Daniel R. Yemma reminded the BOD that Mahoning County has been conservative with direct transfers.

- 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

The Mahoning County Prosecutor's report will be sent to the board members via email.

The Finance Committee's report was presented by Richard Chase. Items highlighted included:

- Lack of Quorum
- Review of the financial reports
- Audit update
- No approvals/recommendations/action taken due to lack of quorum

Executive Committee	none
Personnel Committee	none
Planning Committee	none

Board Action

Daniel R. Yemma called for a motion to approve the financial statements from February 2022, March 2022, April 2022, and May 2022.

- Richard Chase made a motion to approve the financial statements from February 2022, March 2022, April 2022, and May 2022.
- ✓ Larry Moliterno seconded the motion.
- ✓ **Motion passed unanimously.**

Daniel R. Yemma called for a motion to accept the Audit Report from the 2021 and 2022 audit. He stated that he had declined an exit conference with the state auditors.

- Richard Chase made a motion to accept the Audit Report from the 2021 and 2022 audit.
- ✓ David Ditzler seconded the motion.
- ✓ **Motion passed unanimously.**

Larry Moliterno stated that the auditor's comments looked standard for an organization this size.

New Business none
Unfinished Business none
Public Comments none
Members Comments none

The next meeting will be held on August 23, 2022 @ 11:30 am. The finance committee will meet August 16, 2022 @ 11:30 am. Debora Flora will send a 2022 meeting schedule to all board members.

- Richard Chase made a motion to adjourn the meeting at 12:35 pm.
- ✓ James Harp seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC.