

**Mahoning County Land Reutilization Corporation  
Board Meeting Minutes (Meeting #117)  
June 25, 2024**

**Board Members in Attendance:**

Daniel R. Yemma, Chair  
Richard Chase  
Larry Moliterno  
James Harp  
Artie Spellman  
David Ditzler  
Pastor Rolando Rojas

**Board Members Absent:**

Carol Rimedio-Righetti  
Gwen Bush (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

- The meeting was called to order by Daniel R. Yemma, Chairman, at 11:35 am.
- Meeting was held at Mahoning County Land Bank office, 100 E. Federal St., Suite 300, Youngstown, OH.

Daniel R. Yemma called for the approval of the April 23, 2024 and June 5, 2024 meeting minutes.

- ✓ Artie Spellman made a motion to approve the April 23, 2024 & June 5, 2024 meeting minutes.
- ✓ David Ditzler 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:

- OLBA Rural Land Bank Conference planned for fall 2024
- Update on Royal China Sebring project
- ODOD Brownfield round #2 funding update
- Clean Ohio Fund may be restored at the state level
- Land Bank in partnership with YNDC has been awarded \$2.415 million from the Welcome Home Ohio grant

Summary of the Welcome Home Ohio program presented  
2<sup>nd</sup> application for additional 26 new construction homes to be built on land bank inventory  
will be submitted this week

Discussion followed regarding the Welcome Home Ohio award and housing costs.

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

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

Royal China Sebring brownfield project update  
Demolition update  
Housing renovation update

Discussion followed regarding the total number of demolitions completed by the land bank, which is approximately 2,000.

Prosecutor's Report                      none

Larry Moliterno presented the Finance Committee's report. Items highlighted included:

Review & recommendation of the April & May 2024 financial statements  
Cash flow concerns

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

Executive Committee                      none  
Personnel Committee                      none  
Planning Committee                      none

Board Action

Daniel R. Yemma called for a motion to approve the Welcome Home Ohio Rehabilitation/Construction Grant and the Welcome Home Ohio Purchasing Grant as presented.

- ✓ Richard Chase made a motion to approve Welcome Home Ohio Rehabilitation/Construction Grant and the Welcome Home Ohio Purchasing Grant as presented.
- ✓ James Harp seconded the motion.
- ✓ **Motion passed.**

New Business                              none  
Unfinished Business                      none  
Members Comments                      none

- ✓ Richard Chase made a motion to adjourn the meeting at 12:23 pm
- ✓ James Harp seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC