

**Mahoning County Land Reutilization Corporation
Special Board Meeting Minutes (Meeting #117)
June 5, 2024**

Board Members in Attendance:

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

Board Members Absent:

Carol Rimedio-Righetti
David Ditzler
Gwen Bush (excused)

Alternate Board Members in Attendance:

None

MCLRC Staff in Attendance:

Debora Flora, Executive Director
Cathie Hicks, Fiscal Officer
Attorney Chris Sammarone

- The meeting was called to order by Daniel R. Yemma, Chairman, at 9:01 am.
- Due to road construction & inaccessibility in downtown Youngstown, the meeting was held at Meridian Health Care Conference Room, 527 N. Meridian RD, Youngstown, OH.

Board Action

Daniel R. Yemma reviewed the Royal China change order documents. Discussion followed regarding:

- Any additional changes orders needed in the future
- The need to vote on each change order separately since the project went to bid and lowest bidder was awarded the contract.
- Whether the current budget allows for this change order expense and any additional change order expenses

Press arrived at 9:06 am

Daniel R. Yemma called for a motion to approve the change order from United Earthworks LLC for the Royal China Sebring project as presented for \$46,333.75.

- ✓ Richard Chase made a motion to approve the change order from United Earthworks LLC for the Royal China Sebring project as presented for \$46,333.75.
- ✓ Artie Spellman seconded the motion.

✓ **Roll Was Called:**
James Harp yes Artie Spellman yes
Larry Moliterno yes Richard Chase yes
Pastor Rolando Rojas yes Daniel R Yemma yes

✓ **Motion Passed Unanimously**

✓ James Harp made a motion to adjourn the meeting at 9:07 am

✓ Richard Chase seconded the motion.

✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC