

Mahoning County Land Reutilization Corporation
Board Meeting Minutes (Meeting #120)
November 26, 2024

Board Members in Attendance:

Gwen Bush
James Harp
Artie Spellman
David Ditzler
Richard Chase
Pastor Rolando Rojas

Board Members Absent:

Daniel R. Yemma, Chair (excused)
Carol Rimedio-Righetti
Larry Moliterno (excused)

Alternate Board Members in Attendance:

Anna DeAscentis (for Carol Rimedio-Righetti)

MCLRC Staff in Attendance:

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

Prosecutor's Staff in Attendance:

none

- The meeting was called to order by Richard Chase, Secretary, at 9:05 am.
- Meeting was held at Mahoning County Land Bank office, 100 E. Federal St., Suite 300, Youngstown, OH.

Richard Chase reviewed the agenda and asked Debora Flora to present the items on the agenda. Debora Flora explained that the reason for the special meeting was to review and approve two agreements. The first agenda item is the Welcome Home Ohio (WHO) Purchase Grant Agreement with the Ohio Department of Development. This agreement is for the construction of 19 new single family homes for a total of \$5,000,000. These homes will be built on land bank owned properties in Youngstown, Sebring, Campbell and Struthers. The second item allows for these houses to be developed by and purchased from YNDC, and then sold to eligible owner occupant homebuyers. Proceeds from the sale of these homes would be split between the Mahoning County Land Bank and YNDC. Discussion followed regarding the timeline, reimbursement procedure, availability of land and homebuyer qualifications for this affordable housing program.

Richard Chase called for a motion to approve the Welcome Home Ohio: Purchase Program Grant Agreement with the Ohio Department of Development as presented.

- ✓ David Ditzler made a motion to approve the Welcome Home Ohio: Purchase Program Grant Agreement with the Ohio Department of Development as presented.
- ✓ James Harp seconded the motion.
- ✓ **Motion passed unanimously.**

Richard Chase called for a motion to approve the Welcome Home Ohio: Purchase Program Grant Agreement with YNDC as presented.

- ✓ James Harp made a motion to approve the Welcome Home Ohio: Purchase Program Grant Agreement with YNDC as presented.
- ✓ Gwen Bush seconded the motion.
- ✓ **Motion passed unanimously.**

- ✓ James Harp made a motion to adjourn the meeting at 9:16 am.
- ✓ Pastor Rolando Rojas seconded the motion.
- ✓ **Meeting adjourned.**

Minutes submitted by Cathie Hicks, Fiscal Officer, MCLRC