



Butler County Land Reutilization Corporation
January 23, 2014

These typed minutes are a supplement to the official, recorded minutes on file with the CLRC secretary.

CLRC Chair, Nancy Nix called the meeting to order at 11:03 a.m.

Attendees:

Rob Wile	Nancy Nix	Dan Acton	Doug Adkins	Don Dixon
Peggy Bange	Chasity King	Michael McNamara	TC Rogers	Charles Young
Chelsey Livingston		Karen Gabbard	Kathy Dudley	Arron Hufford

Nancy Nix requested a motion to approve the minutes of the September 26th, 2013 meeting. Mr. Acton made a motion to approve the minutes. Mr. Rogers seconded. Motion passed.

Ms. Nix provided a treasurer's report. The details were provided in the packet that went out in the e-mail. The opening balance and ending balance were the same as last month at \$2,333.46. Ms. Nix requested a motion to approve the treasurer's report. Mr. Adkins moved to approve the treasurer's report. Mr. Wile seconded. Motion passed.

Ms. Nix stated Karen Gabbard would provide a report regarding Moving Ohio Forward, Phase 2. Ms. Gabbard stated that the program was pretty much the same but no match would be required and you may not demolish homes on the National Register of Historic Places. The deadline to spend the funds is September 30th, 2014. Ms. Nix added that there is \$3.8 million available for the whole state and Butler County's portion would be a little over \$100,000.00. Middletown and Hamilton would split the funding 50/50.

City of Hamilton

Ms. Dudley discussed the Hardest Hit Funds. The funding would come from the Ohio Housing Finance Agency and is federal money. Only one entity in the County (the Land Bank) could apply. It would be a loan forgiveness program. No matching funds are required. There is a \$25,000 limit per property. Butler County is eligible for up to \$5 million in funding. It's only eligible on residential properties. The City of Hamilton would handle the administration for Hamilton and Middletown. Mr. Acton made the motion to submit the Neighborhood Initiative Program application on behalf of the Land Bank. Mr. Dixon seconded. Motion passed.

Ms. Dudley stated over 80 properties had been demolished and another 15-20 were in the pipeline.

City of Middletown

Mr. Adkins stated they were making progress and had about 230 down and the goal is to be done by April 30th.

Auditor's Office

There were no new items to report from the Auditor's Office.

Ms. Dudley asked if the board could extend the authority to allow Nancy Nix to act on behalf of the board if the cities ask for properties, after they had been forfeited, be accepted by the Land Bank to allow for quarterly meetings instead of monthly meetings. Mr. Dixon made the motion. Mr. Rogers seconded. Motion passed.

The CLRC's next meeting will be held **March 27th, 2014 at 11:00 a.m.** in the Commissioners meeting room, 6th Floor.

Mr. Adkins moved to adjourn the meeting, Mr. Wile seconded. Ms. Nix adjourned the meeting at 11:35 a.m.