



Butler County Land Reutilization Corporation

May 30, 2013

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 11:02 a.m.

Attendees:

Dan Acton	Kathy Dudley	Julie Joyce-Smith	Nancy Nix
Doug Adkins	David Fehr	Mike Juengling	TC Rogers
Peggy Bange	Karen Gabbard	Chasity King	Rob Wile
Don Dixon	Jody Gunderson	Michael McNamara	Charlie Young

Nancy requested a motion to approve the minutes of the last meeting. TC Rogers moved to approve the minutes from the April 25, 2013 meeting. Rob Wile seconded. Motion passed.

Michael McNamara provided a treasurer's report which is included in the board packet. Opening balance of \$2,333.00, ending balance of \$2,333. Nancy requested a motion to approve the treasurer's report. Mike Juengling moved to approve the treasurer's report. Dave Fehr seconded. Motion passed.

City of Hamilton

Kathy Dudley explained the process of parcels being donated through the landbank and how the real estate laws changed instead of looking back 40 years the look back is one year once it passes through the landbank .

City of Hamilton is requesting the following properties be accepted into the land bank:

- 905 N. Third St. P6431-003-000-030 P6431-003-000-034(6/9/2008)
- 309 N Seventh St. P6431-021-000-013 P6431-021-000-015 P6431-021-000-017(5/1/2012)
- 424 N Seventh St. P6431-017-000-038 (5/21/2008)
- 1275 Dayton St P6441-007-000-010 (7/16/2009)
- 1315 Hanover St. P6451-004-000-067 P6451-004-000-068 (4/6/2011)
- 723 S Second St. P6421-010-000-079 (5/17/2012)
- 1717 S Twelfth St. P6451-041-000-021 (3/18/2011)

Doug Adkins approved the acceptance of the properties to be included in the land bank. Mike Juengling seconded. Motion passed.

City of Middletown

Doug Adkins explained the improvements being made processing their demolitions. Doug warned of an investment company buying properties with condemnation orders and how they intend to remedy the issues to prospective buyers. Middletown formally requested the administrative costs be made available for both the city of Middletown and Hamilton since the county will not be utilizing the funds. This was the proposed 5% equaling \$100,000 that was part of the board packet. TC Rogers made a motion to approve the admin funds to be split this year for both Hamilton and Middletown. Dan Acton seconded . The motion passed.

Website

Per Michael McNamara the website will be live in a week. www.butlercountylandbank.org is the site name. It will contain minutes, agendas, founding documents, officers names and board of directors. Once live, your suggestions are welcome.

Auditor's Office

Julie Joyce-Smith and Chasity King will be attending the landbank meetings to confirm the landbank parcels. Discussion ensued regarding forfeited land sale and corrections needed to the parcel numbers.

The CLRC's next meeting will be held June 27, 2013 at 11:00 a.m. in the Commissioners meeting room. TC Rogers moved to adjourn the meeting. Dan Acton seconded. Nancy adjourned the meeting at 11:45 am.