



Butler County Land Reutilization Corporation

June 27, 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 11:04 a.m.

Attendees:

Kathy Dudley for Rob Wile
TC Rogers
Mike Campbell

Nancy Nix
Peggy Bange
Chasity King
Chasity King
Lisa Sandlin

David Fehr for Don Dixon
Michael McNamara

Nancy Nix requested a motion to approve the minutes of the May 30th, 2013 meeting. David Fehr noted that the date at the top of the page of the minutes that were e-mailed to everyone had an incorrect date; however, the contents of the minutes were correct. A paper copy of the corrected minutes was distributed. Doug Adkins moved to approve the minutes from the May 30th, 2013 as revised. Kathy Dudley seconded. Motion passed.

Michael McNamara provided a treasurer's report. Opening balance of \$2,333.44, ending balance of \$2,333.44. Most of the transactions were just pass-thru's. Nancy requested a motion to approve the treasurer's report. Kathy Dudley moved to approve the treasurer's report. Doug Adkins seconded. Motion passed.

Nancy Nix requested a motion to appoint David Fehr to the position of Secretary to the board replacing Karen Gabbard. Kathy Dudley moved to appoint David Fehr as Secretary. Doug Adkins seconded. Motion passed.

Kathy Dudley reported on a Land Bank Conference she attended. Among the conference topics were County Prosecutor Opinion's regarding the staffing of land banks; records retention; and, additional federal funding that may become available to communities later this year.

City of Hamilton

Kathy Dudley explained that Hamilton is almost to the \$250,000.00 threshold of the Attorney General's money. The City will now be adding administrative costs to each demo submitted. There are three additional addresses (5 total parcels) submitted per a letter from City Manager, Joshua Smith:

1. 1091 Western Ave.
2. 162 Hanover Street
3. 322 North 5th Street

Doug Adkins motioned to approve the acceptance of the properties to be included in the land bank. TC Rogers seconded. Motion passed.

Kathy Dudley stated that 5-6 additional properties are in the pipeline for the July meeting as well as properties owned by Butler County Metropolitan Housing Authority.

Auditor's Office

The Auditor's Office had questions regarding properties on N. 7th street. P6431-017-000.039 and P6451-004-000-067.

Doug Adkins motioned to approve the acceptance of the properties to be included in the land bank. TC Rogers seconded. Motion passed.

City of Middletown

Doug Adkins stated that 340 homes have been identified. Sixty to 70 homes are coming down per month. The City of Middletown is on track to spend their funds this year.

The CLRC's next meeting will be held July 25, 2013 at 11:00 a.m. in the Commissioners meeting room.

Kathy Dudley moved to adjourn the meeting. Doug Adkins seconded. Nancy adjourned the meeting at 11:37 a.m.