



Butler County Land Reutilization Corporation
February 21, 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 11:16 a.m.

Attendees:

Nancy Nix	T.C. Rogers	Jody Gunderson
Michael McNamara	Rob Wile	Mike Campbell
Donna Colglazier	Dan Acton	Bernie McGuire
Donald Dixon	Kathy Dudley	
David Fehr	Sean Pederson	

Nancy requested a motion to approve the minutes of the last meeting. Dan Acton moved to approve the minutes from the December 13, 2012 meeting. Rob Wile seconded. Motion passed. Nancy clarified that there are four members present for a quorum: Nancy Nix, Dan Acton, Rob Wile, and Dave Fehr representing the commissioners. (Commissioners Dixon and Rogers arrived late to the meeting at 11:37).

Nancy provided a treasurer's report which is included in the board packet. Opening balance of \$2,500, two expenses of \$52 and \$115, ending balance of \$2,333. Nancy requested a motion to approve the treasurer's report. Dan Acton moved to approve the treasurer's report. Dave Fehr seconded. Motion passed.

City of Hamilton

Kathy Dudley explained that Hamilton has had discussions with various banks in Hamilton which are processing foreclosures. These banks have policies to donate money toward the cost of demolition of which Hamilton would like to be able to accept. The banks will only donate the funds to the entity they are donating the property to, therefore going through the landbank as a pass through. The donation policy is a part of the board packet. Rob Wile made a motion for any funds donated to the landbank to be passed onto the City of Hamilton. Dan Acton seconded. Motion passed.

The City of Hamilton is requesting the Board to reapprove properties which were originally approved in August.

- 141 Chestnut Ave. P6421-010.000-068
- 147 Chestnut Ave. P6421-010.000-070
- 419 Chestnut Ave. P6441-037.000-094
- 1381 East Ave. P6451-024.000-036

Rob Wile approved the acceptance of the properties to be included in the landbank. David Fehr seconded. Motion passed.

The City of Hamilton is requesting additional properties be accepted into the landbank:

- 201 Hensel Place P6431-008.000-070
- 229 Hensel Place P6341-008.000-013
- 507 Franklin St. P6312-109.000-084
- 840 Franklin St. P6412-006.000-049
- 828 Ludlow St. P6441-029.000-051 and 052
- 537 N. Fifth St. P6431-014.000-003
- 1605 Parkamo Ave. P6451-038.000-091
- 122 Progress Ave. P6411-015.000-075
- 1043 Vine St. P6431-030.000-030
- 715 Westview Ave. P6412-016.000-010

David Fehr approved the acceptance of the properties to be included in the landbank. Rob Wile seconded. Motion passed. Discussion ensued regarding cost of demolition and environmental testing, as well as bundling professional vs. construction contracts.

City of Middletown

Not present.

Website

Secured www.butlercountylandbank.org for website. The website will link to the City of Hamilton and documentation regarding the CLRC.

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

Rob Wile moved to adjourn the meeting. Don Dixon seconded. Nancy adjourned the meeting at 12:07 p.m.