



Butler County Land Reutilization Corporation
April 25, 2013

These typed minutes are the only official documentation, recorded minutes on file with the CLRC secretary were incomplete and only contained the first seven minutes of the meeting. The following was taken from those seven minutes, notes and discussions with members present.

CLRC Chair, Nancy Nix called the meeting to order at 11:02 a.m.

Attendees:

Doug Adkins	Jody Gunderson	Bernie McGuire	RobWile
Kathy Dudley	Mike Juengling	Michael McNamara	
David Fehr	Desmond Maaytah	Nancy Nix	

Nancy requested a motion to approve the minutes of the last meeting. Bernie McGuire moved to approve the minutes from the February 21, 2013 meeting. Dave Fehr seconded. Nancy requested a motion to change the Board designated Secretary to Karen Gabbard. Dave Fehr moved to approve Karen as secretary. Mike Juengling 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

Rob Wile requested the county to speed up the foreclosure process so that houses can be acquired and demolished by 12/31/13. Nancy said she would forward Roger Gates' email to the members regarding this subject.

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

- 630 East Avenue P6441-040-000-068 (3/3/2009)
- 654 East Avenue P6441-047-000-018 (5/29/2008)
- 1243 Wallace Street P6421-022-000-015 (4/20/2007)
- 514 S B Street P6412-122-000-014 (8/6/2009)
- 1118 Vine Street P6431-030-000-059 (4/7/2008)
- 825 Maple Avenue P6441-029-000-019 (1/3/2007)
- 1123 Ludlow P6441-030-000-079 (6/10/2009)

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 will be working on a proposal to formally request that the land bank board distribute the \$100,000 allowable from the MOF funds to be used for administration which will aid in expediting the demolitions.

Website

Per Michael McNamara the website is coming along and will have new information for the next meeting.

The CLRC's next meeting will be held May 30, 2013 at 11:00 a.m. in the Commissioners meeting room. It was requested the board now meet monthly

Doug Adkins moved to adjourn the meeting. Dave Fehr seconded. Nancy adjourned the meeting at 11:45 am.