

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JANUARY 10, 2022 10:30 A.M., 2nd FLOOR CONFERENCE ROOM, FAYETTE COUNTY ADMINISTRATION BUILDING**

Mr. Dean moved to go into Fayette County Land Bank meeting as part of the Fayette County Commissioners' regular meeting; Mr. Garland seconded the motion. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, January 10, 2022 in the 2nd floor conference room in the Fayette County Administration Building during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger and Ms. Penny Patton. Also in attendance; Mr. Dan Drake, Jim Garland and Steve Creed.

This being the reorganization meeting of the Fayette County Reutilization Corporation, Mr. Dean made the motion to continue the Board as is and Mr. Denen seconded the motion; Mr. Tony Anderson, Chairman, Mr. Joe Denen, Vice Chairman, Ms. Penny Patton, Treasurer, Mr. Buck Minyo, Secretary, Mr. Dan Dean, Member, Mrs. Brenda Mossbarger, Member, Mr. Branen Weade, Member. Mr. Anderson ask for discussion and there being none, Mr. Anderson called for a voice vote and all being in favor, motion passed.

Mr. Denen moved to accept minutes of the December 13, 2022 meeting, Mr. Dean seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Patton presented the Treasurer's report with a beginning balance of \$209,027.69; Treasurer of State \$82.00 and Community Action Commission administration expenses of \$1,447.53 for a balance of \$207,498.16. Mr. Dean moved and Mr. Denen seconded to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

The title work for the following properties has been completed and the Prosecutor's Office will continue to review and present findings at future meetings: 433 E. Court Street, 738 E. Paint Street, 1226 E. Paint Street, 1228 E. Paint Street, 520 Carolyn Road, 318 Florence Street, 615 E. Paint Street, 1221 E. Paint Street, 419 Western Avenue, 304 S. North Street, 503 S. North Street, 310 Cherry Street, 1227 Willard Street, 1226 E. Paint Street, 710 Clinton Avenue and 803 N. North Street. The Prosecutor's office is in the process of filing with the Board of Revisions foreclosure for 11880 St. Rt. 38 N.E. property, a date for the Board of Revisions hearing will be set for the near future. The following properties may be eligible for the expedited foreclosure process 543 Albin Avenue, 414 Earl Avenue, 903 S. North Street, Mr. Drake will continue with the expedited foreclosure process. The Board requested title searches for 304 N. Fayette Street and 10061 S. Washington-New Martinsburg Road.

Mr. Drake provided information on process for submitting an application for the State of Ohio's Brownfield Remediation Program, the first round application is due January 31, 2022. An environmental impact assessment of the properties will need to be completed to determine if they are eligible grant funding. The Board has identified three sites for preliminary assessment; a site

on Bogus Road, a site in the City of Washington Industrial Park and a site on Rawlings Street. The Board has authorized Mr. Drake to seek an outside firm to start the assessment process. Mr. Drake also provided information on The Building Demolition and Site Revitalization Program, application is due February 28, 2022. The Board has identified two sites for preliminary consideration; a property on Rawlings Street and a property in downtown Jeffersonville, both properties are in a state of extreme disrepair. The Rawlings Street property could potentially qualify for both programs.

Mr. Creed informed the Board of a request from Rebecca Rhinehart, she owns the property adjacent to 7107 and 7123 SE St. Rt. 753, Good Hope. Ms. Rhinehart is in the process of selling her property and the potential owners would like to obtain the properties. The board will consider the request.

The next meeting is scheduled for January 24, 2022 at 10:30 a.m., Evelyn Pentzer Room, 101 E. East Street.

There being no further business, Mr. Dean moved to adjourn and Mr. Denen seconded the motion. All being in favor, meeting was adjourned.

  
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Tony Anderson, Chairman