

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JANUARY 23, 2023 10:30 A.M., 2nd FLOOR CONFERENCE ROOM, COUNTY ADMINISTRATION BUILDING

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, January 23, 2023, 133 S. Main Street, 2nd floor conference room, during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Ms. Penny Patton, Mr. Buck Minyo and Mr. Branen Weade. Also in attendance; Mr. Ben Iden, Mrs. Bambi Baughn, Mr. Steve Creed, Mr. Nathan Zukowitz, Mr. Mark Miller, Mr. Rod Bryant and Mr. Jim Garland.

Mr. Denen moved to accept minutes of the November 21, 2022 meeting, Mr. Minyo seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Patton the Treasurer's report with a beginning balance of \$220,689.68; after expenses and revenue the ending balance is \$225,458.23. Expenses included: \$2,259.31 Community Action, \$4,600.00 Mark Miller, November and December fees, \$4,600.00 Nathan Zukowitz, November and December fees. Revenue; 543 Albin Avenue\$16227.86. Mr. Minyo moved and Mr. Denen seconded the motion to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

This being the reorganization meeting of the Fayette County Reutilization Corporation, Mr. Denen made the motion to continue the Board as is and Mr. Minyo 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.

The Demolition and Revitalization Grant Program is proceeding. Ben Iden of Ramboll gave an update on the progress of the pending demolition of the following properties 803 N. North St, 633 Church St., 828 S. Main St., 624 Rawlings St., 903 S. North St., 304 S. North St. 722 Church St., 93/932 E. Temple St., 324 N. Main St., 704 Columbus Ave., 710 Columbus Ave. Mr. Denen made the motion to authorize Ben Iden to proceed as a turnkey project with Ramboll handling most of the processes including advertising for bids, hiring contactors, scheduling and other requirements of the grant. .

Mr. Nathan Zukowitz updated the Board on the following properties, they are all in various stages of the foreclosure process.

304 N. Fayette St.
726 Rawlings St.
637 Harrison St.
6647 Stafford Rd.
1221 E. Paint St.
803 N. North St.

1227 Willard St.
520 Carolyn Rd.
1226 E. Paint St.
738 E. Paint St.
422 Broadway St.
615 E. Paint St.

433 E. Court St
318 Florence St.
419 Western Avenue
304 S. North St.
1228 E. Paint St.
503 S. North

1004 John St.
817 Broadway St.
710 Clinton Ave.
310 Cherry St.
834 E. Paint St.

Mr. Denen presented a list of properties for consideration for the Land Bank, 319 N. Hinde St., empty lot with substantial back taxes owed, 720 S. North St., empty lot with substantial back taxes owed, 610 Sycamore St., empty lot that city owns lot and would like to transfer to Land Bank, 322 N. Main St. and 36 Hickory St. more research is needed before Land Bank can proceed.

It was moved by Mr. Weade and seconded by Mr. Minyo that the Land Bank accepts 610 Sycamore St. pending clear title. Mr. Anderson called for voice vote and all being in favor, motion passed.

It was moved by Mr. Minyo and seconded by Mr. Weade to add 319 N. Hinde S. and 720 S. North St. to list of properties for P.M. Title to research. Mr. Anderson called for voice vote and all being in favor, motion passed.

The next meeting is scheduled for February 27, 2023 at 10:30 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

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