

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, MARCH 28, 2022 10:30 A.M., FAYETTE COUNTY ADMINISTRATION BUILDING, 2nd FLOOR CONFERENCE ROOM**

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, March 28, 2022, Fayette County Administration Building, 2nd floor meeting room 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 Mr. Buck Minyo. Also in attendance; Mr. Dan Drake, Mr. Jim Garland, Mr. Steve Creed, Mrs. April Keaton, Mr. Mark Miller and Mr. Nathan Zukowitz.

Mr. Minyo moved to accept minutes of the February 22, 2022 meeting, Mrs. Mossbarger seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Anderson presented the Treasurer's report for the absent Ms. Patton, a beginning balance of \$207,072.16; received first half real estate settlement of \$45,601.67 for a balance of \$252,673.83. 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.

Mr. Drake updated the board on the status of gaining access to the properties that the Land Bank is interested in for the Brownfield Remediation Program and the Building Demolition and Site Revitalization Programs, the property owners are not inclined to grant access to the properties. Mr. Drake will continue talks with property owners.

It was moved by Mr. Denen and seconded by Mr. Dean to enter into an agreement with Ramboll, services to include assisting the Land Bank with the identification and initial screening of sites to apply for grant applications at an estimated cost of \$10,000. (Complete agreement on file). Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Mark Miller and Nathan Zukowitz, Attorneys at Law have presented a proposal for consideration to be legal counsel for the Fayette County Land Bank, they would handle foreclosures from start to finish. The cost includes up to 40 foreclosures, any and all staffing needs to manage the foreclosures, attendance at monthly meetings, and advising the Land Bank on legal questions and advice. The cost of such service would be \$55,200.00 annually plus court cost, advertising, exam fees, deed preparation and County recording fees. April Keaton spoke to the Board on the challenges of foreclosure proceedings that are currently completed through the Prosecutors Office.

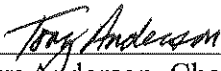
It was moved by Mr. Denen and seconded by Mr. Minyo to accept the proposal as presented by Mr. Mark Miller and Mr. Nathan Zukowitz, Attorneys at Law for legal counsel relating to foreclosures in Fayette County.(Complete agreement on file). Mr. Anderson called for voice vote and all being in favor, motion passed.

Discussion on the status of the following properties was tabled for a future meeting: 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 Prosecutors Office has started the foreclosure process on the following properties; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. 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 next meeting is scheduled for April 18, 2022 at 10:30 A.M., County Administration Building, 2nd floor meeting room.

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

  
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Tony Anderson, Chairman