

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JULY 24 , 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, July 24, 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. Joe Denen, Mr. Dan Dean, Ms. Penny Patton and Mr. Buck Minyo. Also, in attendance; Mr. Steve Creed, Mr. Jim Garland, Mrs. Bambi Baughn, Mr. Nathan Zukowitz and Mr. Ben Iden.

Mr. Dean moved to accept minutes of the June 12, 2023 meeting, Mr. Minyo seconded the motion. Mr. Denen called for roll call vote and all being in favor, motion passed.

Ms. Patton presented the Treasurer's report with a beginning balance of \$290,065.18; after expenses and revenue the ending balance \$178,689.34. Detailed report on file. Mr. Dean moved and Mr. Minyo seconded the motion to accept the Treasurer's report as presented. Mr. Denen called for voice vote and all being in favor, motion passed.

The Demolition and Revitalization Grant Program the project is basically completed, there is approximately \$100,000 remaining for on other projects.

Mr. Dean made the motion to authorize Ben Iden, Ramboll to get an estimate on the demolition of 726 Rawlings Street, Mr. Minyo seconded the motion. Mr. Denen called for a voice vote and all being in favor, motion passed.

Mr. Nathan Zukowitz provided an update to the Board on the following properties and procedures;

There have been issues with procedures for publication and USPS with service issues. Dan Drake and Sandy Wilson have drafted a correct procedure for publication and USPS supervisor will put policies in place and speak with carries.

NOW TITLED TO LANDBANK

6647 Stafford Road
610 Sycamore
1227 Willard

GOING TO SHERIFF'S SALE

318 Florence Street (DEFAULT MOTION GRANTED, sent to sheriff) sale date 8/16

Filing for Default Judgment

1221 E. Paint Street, Rick and Lois Luikart, CVE 20230009 UPS successful, send proof.

Publication needed

803 N. North Street, Gillespie, CVE20230010, Failed,
publish

433 E. Court Street, ITP (NY), CVE20230008, Failed,
Publish
304 S. North Street, Penelope Wade, Failed, Publish .
1226 E. Paint Street, Hilderbarnd, Schirtzinger, Failed,
Publish
1228 E. Paint Street, Hilderbrand, Failed,
Publish
319 Hinde, New star, CVE20230101,
720 S. North Street, TMAH, CVE20230102 - Failed,
Publish 503 S. North Street, Timothy OI, Failed,
Publish

Newer from previous meeting

MARK MICKLE, Jasper Coil. Call and get DIL started.
JIM ESTLE, Duke Plaza—figure out heirs or if living, do DIL.

Mr. Dean made the motion and Mr. Minyo seconded to enter into an agreement with Mark Miller and Nathan Zukowitz to provide legal counsel services to the Land Bank at a cost of \$65,000 per year, the contract shall be effective August 1, 2023 through July 31, 2024. Complete agreement on file. Mr. Denen called for a voice vote and all being in favor, motion passed.

Discussion is continuing with Darci Moore concerning her interest in 6674 Stafford Road which is adjoining her property. She is getting an estimate for demolition and removal of debris. Ms. Patton and Mr. Creed will stay in contact with Ms. Moore.

Requests have been made from two separate property owners to purchase vacate properties (324 N. Main Street and 319 N. Hinde Street) adjoining theirs, at this time the Land Bank does not have possession of said properties. The discussion was tabled until or if the Land Bank has possession of properties.

The next meeting is scheduled for September 11, 2023 at 11:00 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

Mr. Dean moved to adjourn and was seconded by Mr. Minyo. Mr. Denen called for a roll call vote and all being in favor. Motion passed.