

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, AUGUST 8, 2022 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, August 8, 2022, 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, Mrs. Brenda Mossbarger, Mr. Buck Minyo and Mr. Branen Weade. Also in attendance; Mr. Steve Creed, Mrs. Bambi Baughn, Mr. Nathan Zukowitz, Mr. Mark Miller, Mr. Rod Bryant, Mr. Jim Garland, Ms. Melissa Frisby and Mr. Jack Camp.

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

Ms. Anderson presented the Treasurer's report in Ms. Patton's absence, a beginning balance of \$240,933.88; after expenses were paid the ending balance is \$233,151.61. Mr. Minyo moved and Mrs. Mossbarger seconded the motion to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Anderson signed the grant agreement for the Demolition and Revitalization Grant Program. Mr. Bryant informed the board that since this is a reimbursement grant the City Washington Court House will front the funds needed to get started.

The following properties have been through the foreclosure process and an order is being prepared to transfer to the Land Bank; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. North Street. When transferred to the Land Bank the Land Bank will proceed with the sale of these properties. The properties located at 543 Albin Avenue and 734 S. Fayette Street will be offered for sale through a sealed bid auction process in September 2022 and the properties located at 903 S. North Street and 414 Earl Avenue will be offered for sale to Community Action, Self Help Program.

Mr. Zurowitz reported that foreclosure proceedings are continuing on the old Carlton Manor 726 Rawlings Street, 6647 Stafford Road, 147-149 E. Court Street and 304 N. Fayette Street.

Mr. Branen Weade moved and Mr. Minyo seconded that Mark Miller and Nathan Zukowitz proceed with foreclosure proceedings on the following properties; 433 E. Court Street, 738 E. Paint Street, 1228 E. Paint Street, 637 Harrison Street, 615 E. Paint Street, 1227 Willard Street and 422 Broadway Street. Mr. Anderson called for voice vote and all being in favor, motion passed.

The Board has requested that Mr. David Kiger to get estimates for the demolition 20 S. Main Street, Jeffersonville and reinforcement of adjoining buildings for the property owned by Paul Winterbothem. Discussion was tabled until estimates are received.

The next meeting is scheduled for September 12, 2022 at 10:30 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

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