



1. **Call to order – Derek Householder, David Hansen, Drew Cannon, Mellisa Walters, Bo Powell**

2. **Approval of minutes of October 23, 2020**

Suggested motion: David Hansen moves, and Derek Householder seconds, approval of the minutes of October 23, 2020. Moved to MARCH meeting.

3. **Discussion and award of 227 St. Clair Street New Lexington, OH 43764**

Kent Anderson - Sole Bid of \$500 and property lines connect.

Mellisa Walters moves, and Bo Powell seconds, to award property to Kent Anderson.- Board Passes.

4. **Discussion and award of 119 School Avenue New Lexington, OH 43764**

Richard Nash - Owns all property surrounding and sole Bid of \$1,000.

Mellisa Walters moves, and David Hansen seconds to award property to Richard Nash. - Board Passes.

5. **Crooksville Updates (464 -472 S State St; 304 S State St; 239 Sand Ave: 10 N Buckeye St; 422 China St);**

Properties have generated interest except 422 China due to location - Considering minimum bid requirement to reduce from \$1k to \$500.

6. **Project 2021-01 (126 & 127 Jones Street; 103 Norton St - Corning; 206 W. Ewing - New Straitsville; 12670 SR 669 - Crooksville)**

Four of five acquired via forfeiture list. 12670 SR 669 acquired via private donation. Cary Bowers of the Health Department has been instrumental in exposing the Land Bank to prospective/blighted homes that have led to private donations.

Contractor Bid packets distributed and are due from contractors by 12:00PM Friday, February 12, 2021.

Drew Cannon, David Hansen and Bo Powell will meet at 1:00PM Friday, February 12, 2021 to review and award winning contractor(s).

7. **Health Department Updates**

\$200k provided to the Land Bank for construction/demolition. Anticipated close to \$100k to be spent on Shawnee building .

8. **Memorandum of Understanding Auditor / Land Bank** David Hansen moves, and Derek Householder seconds to have the Land Bank work out of the Auditor's Office and designate an employee for 16 hours a week to the Land Bank.

9. Proposed next meeting - March 3, 2021

8. Adjournment