



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

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

*Amendment to include Call to Order Members Bo Powell and Drew Cannon*

***Suggested motion: David Hansen moves, and Derek Householder seconds, approval of the minutes of October 23, 2020. Board passes***

**2- B. Approval of minutes of February 3, 2021**

***Suggested motion: David Hansen moves, and Derek Householder seconds, approval of the minutes of October 23, 2020. Board passes***

**3. Habitat for Humanity - Interested in two properties, 111 Porcelain and 808 Johnson Street in New Lexington (Kenneth Oehlers in Attendance) - See Addendum regarding Porcelain Street and Johnson Street. Kenneth explained the operational side of their business as well as information on funding and processes followed.**

**4. Award of 107 West main Street, Shawnee. (Bev Travatto - \$500)**

*Melissa Walters moves and David Hansen seconds approval of offer. Board passes.*

**5. Discussion and award of 112 Wells Street, Corning. (One Bid \$500 - Lindsey Pargeon)**

*Offer of \$500 from Lindsey Pargeon - Bo Powell moves, and Derek Householder seconds approval of offer. Board Passes*

**6. Discussion and award of 216 West Lincoln Street, New Lexington. (One Bid \$1,355.00 - Chuck Van Horn)**

*Offer of \$1,355 from Chuck Van Horn - Melissa Walters moves, and David Hansen seconds approval of offer. Board Passes*

**7. Discussion and award of 111 Porcelain Street, New Lexington. (One Bid \$1,500 Charles Roberts) - See Addendum**

**8. Discussion and award of 318 North Main Street, New Lexington. (One Bid \$1,000 James Allen)**

*James Allen bid was rejected due to back taxes. Appearance of property can be improved.*

**9. Discussion and award of 300 North Main Street, New Lexington, (One Bid \$2,150 Tom McGreevy)**

*Offer of \$2,150 from Tom McGreevy - David Hansen moves, and Melissa Walters seconds approval of offer. Board Passes.*

**10. Discussion and award of 10 North Buckeye Street, Crooksville. (Two Bids \$5,500 Dorothy Goebel - Owner Funeral Home; \$1,000 Larry Rosser)**

*Offer of \$5,500 from Dorothy Goebel - David Hansen moves, and Derek Householder seconds approval of offer. Board Passes.*

**11. Discussion and award of 239 Sand Street, Crooksville (Two Bids from neighbors. Amy Russell - \$1,600; Tammy Lyons - \$1,500.50)**

*Board requesting detailed building plans, total costs and final and best offer.*

**12. Discussion and award of 464 - 472 South State Street, Crooksville (Three Bids of \$2,000 from Talor Matson, Tyler Hiles and Junior Hunter.)**

*Board requesting detailed amounts, building plans, total costs and final and best offer.*

**13. 420 ½ Swigart Street - City has Deed**

**14. Crooksville Updates**

- **304 South State Street (Awaiting additional Parcel)**

**16. Project 2021-01 (Demo Starting this week)**

- **Shawnee buildings on Main Street demolition commencing soon**

**17. Health Department Updates - N/A**

**18. Solar Panel Follow up - Ohio Land Bank Company - N/A**

**19. Proposed next meeting - Suggested meeting date April 21, 2021**

**20. Adjournment**

**Addendum**

*On Wednesday March 24 2021 the Land Bank suggested 808 Johnson Street be awarded to Habitat for Humanity and 111 Porcelain Street be awarded to Charles Roberts. This was sent to the Board to vote to approve or reject the suggestion. The Board approved Habitat for Humanity receiving 808 Johnson Street and Charles Johnson receiving 111 Porcelain Street.*