



1. Call to order – present Drew Cannon, Derek Householder, David Hansen, Ben Carpenter, Melissa Walters, Mike Boley
2. Approval of minutes of April 21, 2021

Suggested motion: Ben Carpenter moves, and Derek Householder seconds, approval of the minutes of April 21, 2021. Board passes

3. Appointment of Eric Emmert - New Lex Village Administrator to replace Bo Powell - Former Administrator

Derek Householder moves, and Mike Boley seconds. **Board Approves**

4. Discussion on Purchase Agreement with Rothschild for 3 Dutiel Properties
Give Drew Cannon authorization to sign agreement for the following

531 Harrison Street A & B - New Lexington

209 E Water Street - New Lexington

111 Broadway - New Lexington

David Hansen moves, and Mike Boley seconds. **Board Approves**

5. Opening and Awarding of Bids for 206 W Ewing St - New Straitsville

Ben Carpenter moves, Mike Boley seconds awarding Tom Thompson \$1000.00. **Board passes**

6. Opening and Awarding of Bids for 12670 State Route 669 - Crooksville

Ben Carpenter moves, Derek Householder seconds awarding Brad Goldrick \$3100.00. **Board passes**

7. Opening and Awarding of Bids for 126 Jones Street - Corning

Derek Householder moves, and David Hansen seconds awarding James Goss \$1100.00 contingent on verification of address. **Board Passes**

8. Opening and Awarding of Bids for 103 Norton Street - Corning

Ben Carpenter moves, and David Hansen seconds awarding Mary Hooper \$1200.00
Board Passes

9. Opening and Awarding of Bids for 127 Jones Street - Corning

Derek Householder moves, Ben Carpenter seconds awarding Jeremy Ellis \$600.00.
Board Passes

10. Opening and Awarding of Bids for 125 W Main Street - Shawnee

Ben Carpenter moves, David Hansen seconds delaying award until next meeting.
Board would like both parties (Black Diamond Development and Buckeye Hills) to attend and present what plans are for the space with no additional bids allowed. **Board Passes**

11. Rendville Property

Property located at Chapel Hill/ St Rt 13. Forfeited house to Kay Rutter for \$6500.00.
Ben Carpenter moves, and Mike Boley second. **Board Approves**

12. Updates on Roseville/Barkers

Property is split. LB to deed half to McConnell and demo the half with the house. Invoice from Cannon Surveying for \$800.00. David Hansen moves, and Derek Householder Seconds paying the invoice. **Board Passes** (*Drew Cannon abstained from vote due to conflict of interest*).

13. Health Department Updates / Cary Bowers / Acquisitions

Cary working with Scott Moore (Corning Council) on some possible properties

14. Updates on Quiet Titles / Acquisitions

Steve and Linda working on possible Rehoboth property and New Straitsville property

15. Anything for the good of the order

David Hansen spoke to a \$250,000 settlement the Perry County CIC will be getting from Tunnel Hill Landfill over smells. Scott Moore would like a formal meeting with the Land Bank to discuss Stone Front Tavern. Village would like to have it demo'd

Mark Howdyshell attending meeting representing the Buckeye Trail Association for 125 W Main Street property.

16. Proposed next meeting

September 21, 2021

17. Adjournment

Derek Householder moves to adjourn, Ben Carpenter seconds. **Board passes**