



## **Perry County Land Bank**

### **Minutes**

**August 27, 2020; 1:00pm – 2:00pm**

**1. Call to order – Ben Carpenter, Drew Cannon, Jim O'Brien, Steve Landerman, Bo Powell**

**2. Approval of minutes of July 30, 2020 (Online/Emailed)**

*Suggested motion: Jim O'Brien moves, and Steve Landerman seconds, approval of the minutes of July 30, 2020. Board passes*

**3. Resignation of Tom Johnson from the Land Bank Board**

*Tom Johnson resigned from the Land Bank board due to Professional Conflicts. Board Accepts his resignation*

**4. Opening and awarding of 224 N. Main Street, New Lexington**

*Bids received from McGreevey and McCoy. Board approves the bid from McCoy for \$2000 for Main Street and \$1000 for the Jackson Street properties located directly behind*

**5. Opening and awarding of 300 Park Ave, New Lexington**

*Bids received from McGreevey and McCoy. Board approves the bid from McCoy for \$2500*

**6. Shawnee Properties**

**Michael's Property** - *Willing to deed over half of the property to the Land Bank. Talks continue to deed over the whole property*

**Sunday Creek Associates Property** - *Going to deed over 2 properties to the Land Bank (125 W, Main Shawnee and 112 E Main Shawnee)*

**7. Review of the Forfeiture List**

*Land Bank has acquired and started the demo process on 10 Buckeye St Crooksville, 422 China St Crooksville, 239 Sand St Crooksville. Land Bank has sold Sulphur Springs property as is*

**8. Securing more Funding to Complete Project 2020-4**



*Chad Cook to request an additional \$100,000 from the Health Department to continue the Land Banks acquiring and demo costs of 10 county properties and 3 trailers*

**9. Health Department Updates**

*No new updates other than the additional funding request at the next Health Dept Board Meeting*

**10. Proposed next meeting**

*TBD via Microsoft Teams - Email invite will be sent out when a date is set*

**11. Adjournment**