

Lawrence County Land Reutilization Corporation

Special Business Meeting

Monday, November 7, 2022

(1:00 PM)

I. Call to order:

Tresa Baker called to order the regular meeting of the Lawrence County Land Reutilization Corporation at 1:01 PM on November 7, 2022, located in the 3rd floor County Commissioner's conference room of the Lawrence County Courthouse.

The following persons were present for the Board Meeting roll call.

Board Members

- Katrina Keith Designee for DeAnna Holliday, Commissioner for Lawrence County and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Samuel Cramblit, Mayor of the City of Ironton

Absent Board Members

- Tony Sites, Upper Twp. Trustee
- DeAnna Holliday, Commissioner for Lawrence County and Chair
- Colton Copley, Commissioner of Lawrence County

Land Bank Staff or Legal Counsel

- Marie McKenzie.
- Derick Fisher of McCown & Fisher, Land Bank legal counsel

Public Attendees

- None

II. Reading of the Prior Minute:

None

III. Financials:

None

IV. Old Business:

None

V. New Business

(RESOLUTION 22.120) Motion by Tresa Baker to approve request to donate property located at 609 Lawrence St. Ironton Ohio to Ironton Community Improvement Corporation. The ICIC agrees to pay closing costs, property fees, and will assume all demolition costs associated with this property. Second by Katrina Keith. All Agreed. Motion Passed.

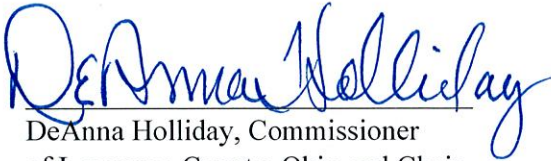
(RESOLUTION 22.121) Motion made by Tresa Baker to approve the Triad Environmental Consulting AHERA Asbestos Management Plan for the 2022/2023 asbestos, demolition, and greening bid packet #2. Property 421 Loraine Street, Ironton, OH 45638. Second by Samuel Cramblit. All Agreed. Motion Passed.

VI. Audience Participation

No additional

VII. Adjourn

Tresa Baker adjourned the meeting at 1:15 PM.



DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair



Tresa Baker, CPA, Treasurer
of Lawrence County, Ohio and Vice Chair