

**Stark County Land Reutilization Corporation**  
**MINUTES – January 14, 2013**

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**Present: Alexander Zumbar, Scott Haws, Thomas Bernabei,  
Janet Creighton.**

Chairman Alex Zumbar calls to order the Organizational meeting at 8:30 A.M.

Roll call: Alexander Zumbar, Scott Haws, Thomas Bernabei, Janet Creighton, present.  
Member Green was excused due to a prior commitment.

Moved and seconded to appoint Jaime Allbritain as Secretary/Treasurer.

Moved and seconded to appoint Alex Zumbar as Chairman.

Moved and seconded to appoint Lem Green as Vice-Chairman.

Minutes of December 10, 2012 meeting are approved as submitted by Secretary Allbritain.

Moved and seconded to approve entering into a professional service agreement with Stark County Regional Planning for administering the Moving Ohio Forward Demolition Grant.

Moved and seconded to approve entering into a sub-recipient demolition grant agreement with Plain Township in the amount of \$100,000.

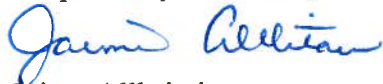
Moved and seconded to approve entering into a sub-recipient demolition grant agreement with Pike Township in the amount of \$500

A general discussion of selecting an independent accounting firm to assist in preparation of the basic financial statements in accordance with GAAP. Additional proposal(s) are to be received over the coming week.

A special meeting has been scheduled for January 28, 2013 at 8:30 A.M.

Adjourned at 8:45 A.M.

Respectfully submitted,



Jaime Allbritain  
Recording Secretary