

Stark County Land Reutilization Corporation
MINUTES – February 11, 2013

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

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

Roll call: Alexander Zumbar, Scott Haws, Thomas Bernabei, Janet Creighton, Lem Green present.

Minutes of January 28, 2013 meeting are approved as submitted by Secretary Allbritain.

Discussion regarding the selection of an Accounting firm for preparation of basic financial statements, comprehensive annual financial report and possibly form 990 for the Corporation. Per the request of Members Bernabei and Creighton local accounting firms were contacted to see if they were interested in providing a quote. Chairman Zumbar reported that this is typically a specialty work which the local firms stated they do not provide. They recommended that for this type of service they defer to other independent public accounting firms. The firms that presented proposals to date include Julian & Grubbe and Rea & Associates. Motion and Second to approve entering into a two year contract with Julian & Grube. Approved Unanimously.

Discussion regarding the status of proposals for providing insurance was conducted by Mai Oswald of Sirak Financial Service. She distributed the proposal and requested that the approved budget and basic financial statements be provided to her when they are completed. The Board took no action at this time on the insurance proposal. Chairman Zumbar will provide her with the interim 2013 budget and the basic financial statements when they are completed.


Discussion regarding approval of payment in the amount of \$5,000 for the Western Reserve Land Conservancy invoice for the special research project. Action on this item was deferred.

Discussion on forming a sub-committee to devise policy and procedures for acquisition and disposition of property. The sub-committee is also devise a side-lot program and necessary forms and guidelines for the SCLRC. The sub-committee is to report back its findings and any policies and procedures at the next meeting of the SCLRC. Lem Green to head sub-committee.

Daniel Morganti of Regional Planning Commission discussed several questions regarding the intent of the SCLRC in regard to placement of liens for demolitions. Board members indicated their approval for the placement of such liens. Board members also clarified that the SCLRC at this time does not intend to obtain such parcels for the County Land Bank at this time

A special meeting has been scheduled for February 25, 2013 at 8:30 A.M.

Adjourned at 9:22 A.M.

Respectfully submitted,

Jaime Allbritain
Recording Secretary