

Stark County Land Reutilization Corporation
MINUTES – May 13, 2013

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

Chairman Alex Zumbar calls to order the meeting at 9:00 A.M.

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

Minutes of April 10, 2013 regular meeting are approved as submitted.

Review and discussion on MOF Policy Statement and Guidelines. Moved and seconded. approval to adopt. Unanimous.

Discussion on Township and non-subrecipient demolition agreements. Tabled any action on the agreements at this time. Regional Planning is to re-contact all subdivisions regarding the new MOF Policy statement and guidelines and to advise them of demolition program and availability of demolition money. Subdivisions will have a deadline of June 28, 2013 to contact RPC and advise if they have any interest MOF demolition funds.

In other business, it was noted that the CAFR notice is to be published in a newspaper of general circulation. Moved and seconded. Unanimous.

Member Green discussed two properties and the potential to receive \$16,000 of delinquent taxes provided that the properties are donated to the SCLRC. Lem is to arrange a site visit. Moved and seconded. Approved 3-2. Members Creighton and Haws dissented.

Chairman Zumbar discussed applying for the remaining MOF funds available in the amount of \$343,607. Moved and seconded to allow Chairman Zumbar to apply for the remaining funding. Unanimous.

Adjourned at 9:55 A.M.

Respectfully submitted,

Jaime Allbritain
Recording Secretary