

Stark County Land Reutilization Corporation
MINUTES - October 15, 2012

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

Chairman Alex Zumbar calls to order the Special meeting at 11:00 A.M.

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

Minutes of August 20, 2012 quarterly meeting are approved as submitted by Secretary Allbritain.

General discussion was held in regard to the Agreement and Plan as approved by the Stark County Commissioners at their September 26, 2012 Commissioner meeting. Motion to amend and replace the Resolution 2012-8 - Agreement and Plan as adopted by the SCLRC board at their June 26, 2012 special meeting with the recently adopted September 26, 2012 Agreement and Plan as approved by the Stark County Commissioners. Motion was Seconded. Adopted 4-0.

Joel Owens, Director of Community Building Partnership was present along with staff members Aaron Brown, Brenda Turner, and Maureen Austin. Mr. Owens presented a proposal for services to the Board for their consideration.

Adjourned at 11:24 A.M.

Respectfully submitted,

Jaime Allbritain
Recording Secretary