

**Jackson County Lank Reutilization Corporation
Board of Directors
Meeting Minutes**

Date: August 28, 2024

Meeting Type: Regular

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

Present: Anthony Brenner, Paul Haller, Lee Hubbard, Gary Radabaugh, John Stabler, David Swackhammer (Proxy), Donnie Willis

Absent: Randy Evans

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:35 a.m.

MINUTES

The minutes of the July Meeting were approved on a motion by Mr. Haller, seconded by Mr. Brenner.

FINANCE REPORT

- Mr. Hubbard presented the financial report. The report was approved on a motion from Mr. Willis, second from Mr. Brenner.
 - **Disbursement Approvals**
 - A check (#328) written to Running G Farms in the amount of \$77,955 was approved on a motion from Mr. Brenner and second from Mr. Haller.
 - A check (#329) written to H&H Environmental in the amount of \$7,825 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#330) written to Paul Hutchins Surveying in the amount of \$1,500 was approved on a motion from Mr. Willis and second from Mr. Brenner.

OLD BUSINESS

- **Demolition & Site Revitalization Grant Program** – The last request for drawdowns is in process. The second Street property has been reopened due to additional safety concerns.
- **Property Surveying** – 162 Coffman Street address was provided by the city and will be our first home build.
- **Donation of Property to Land Bank** – Probate paperwork is in process currently.
- **102 Logan & Freeman St.** – Land Bank will put properties up for sale on the website and signage placed on parcels.
- **Sheriff Sales** – Continue to keep any eye on properties and bring any properties of interest to the committee for review.

NEW BUSINESS

- Gary Radabaugh will remain a Non-Voting Member, approved on a motion by Mr. Brenner, and second from Mr. Willis.
- **Finishing out Home Build:**
 - Contractor grade with some mid-grade upgrades; cabinets and counters.
 - Double hung windows.
 - 4 tier minimum for crawlspace, 6 tier if possible.
 - Attached garage added.
 - 200amp electrical service.

PUBLIC COMMENTS

- **None Discussed**

DATE OF NEXT MEETING & ADJOURNMENT

A special meeting will be held *Monday, September 16th* at 9:00 a.m. at the Jackson County Economic Development Partnership Office.

The next regular meeting will be *Wednesday, October 23rd* at 10:30 a.m. at the Jackson County Jobs and Family Services Offices.

The meeting was adjourned at 11:41 a.m. on a motion from Mr. Brenner and a second from Mr. Willis.

Respectfully Submitted,
Nicole Havens