

## **Montgomery County Land Reutilization Corporation (MCLRC)**

### **Board Meeting**

February 21, 2017

**Attendees:** Carolyn Rice, Treasurer (Chair of the Board)  
Doug Harnish, Principle, Market Metrics (Vice Chair of the Board)  
Sheila Crane, Realtor/Community Dev. Specialist, HER Realtors (Board Member)  
Aaron Sorrell, Director of Planning & Community Dev., City of Dayton (Board Member)  
John Theobald, Commission Aide to Debbie Lieberman (Commission Representative)  
Mike Grauwelman, MCLRC (Executive Director)  
David Williamson, MCLRC (General Counsel)  
Judy Zimmerman, Dir. of Finance, Treasurer's Office (Treasurer)  
Angela Lilly, Montgomery County Treasurer's Office (Secretary)  
Sam Braun, Finance Manager, Montgomery County Auditor's Office  
Anita Schmaltz, MVFHC, Fair Housing Analyst  
Susan Considine, MCLRC (Program Manager)  
Susie Crabill, MCLRC (Program Manager)  
Scott Falkowski, Assistant City Manager, City of Huber Heights  
LeAnn Porter, Economic Development, City of Huber Heights  
Andrew Rodney, City Planner/Zoning Administrator, City of Centerville  
Nathan Cahall, Economic Development Administrator, City of Centerville  
Cory Frolik, Reporter, Dayton Daily News

**Absent (Copies To):** Debbie Lieberman, Montgomery County Commissioner (Board Member)  
Scott Paulson, Trustee, Washington Township (Board Member)  
Judy Dodge, Montgomery County Commissioner (Board Member)  
Cathy Startzman, Commission Aide to Judy Dodge (Commission Representative)

### **Call to Order**

Carolyn Rice, Chair of the Board, noting a quorum, called the meeting to order. A copy of the agenda is attached for reference.

### **Approval of Minutes**

Sheila Crane moved to approve the January 17, 2017 Board meeting minutes. The motion was seconded by Doug Harnish and approved unanimously by voice vote.

### **Other Business – City of Huber Heights, Brandt Pike Target Revitalization Plan**

Scott Falkowski and LeAnn Porter from the City of Huber Heights presented the Brandt Pike Target Revitalization plan. A copy of the presentation is available with the Executive Director.

### **Other Business – City of Centerville, Centerville Place Shopping Center**

Andrew Rodney and Nathan Cahall from the City of Centerville presented the Centerville Place Shopping Center plan. A copy of the presentation is available with the Executive Director.

### **Other Business – Executive Session**

Aaron Sorrell moved to adjourn to Executive Session to consult with legal counsel about potential litigation involving the corporation. The motion was seconded by Doug Harnish. Angela Lilly took roll call of those Board members in favor of entering Executive Session.

Roll Call:

John Theobald, aye  
Aaron Sorrell, aye  
Doug Harnish, aye  
Sheila Crane, aye  
Carolyn Rice, aye

Doug Harnish moved to exit Executive Session. The motion was seconded by Sheila Crane. Angela Lilly took roll call of those Board members in favor of exiting Executive Session.

Roll Call:

John Theobald, aye  
Aaron Sorrell, aye  
Doug Harnish, aye  
Sheila Crane, aye  
Carolyn Rice, aye

### **Call to Recess**

There being further business, John Theobald motioned to recess the meeting until March 2, 2017, 2:00 p.m. The motion was seconded by Aaron Sorrell.

**I hereby certify that the minutes related to the Board of Directors' monthly meeting February 21, 2017 set forth above are the minutes approved by the Board of Directors at their meeting of March 21, 2017.**

**/s/ Angela Lilly**  
**Angela Lilly, Secretary**  
**Montgomery County Land Reutilization Corporation**



# **Board Meeting Agenda**

**Montgomery County Land Reutilization Corporation**

**February 21, 2017 3:30 pm**

**Montgomery County Treasurer's Office**

**Call to Order:** Carolyn Rice, Chair

**Roll Call:**

**Approval of Minutes:** January 17, 2017 (Attached)

**Old Business:**

**New Business:**

**Other Business:**

- **Planning Grant Presentations**
  - **City of Huber Heights, Brandt Pike Target Revitalization Plan**
  - **City of Centerville, Centerville Place Shopping Center**
- **NIP Update**
- **DIY and TFSP Program Update**
- **Financials**
  - **Cash Forecast**

**Next Meeting:** March 21, 2017

**Adjourn**