

Montgomery County Land Reutilization Corporation (MCLRC)
Board Meeting
February 20, 2018

Attendees: Carolyn Rice, Treasurer (Chair of the Board)
Sheila Crane, Realtor/Community Dev. Specialist, HER Realtors (Board Member)
Brian Inderrieden, Director of Plan. & Comm. Dev., City of Dayton (Board Member)
John Theobald, Commission Aide to Debbie Lieberman (Commission Representative)
Mark Willis, Commission Aide to Judy Dodge (Commission Representative)
Mike Grauwelman, MCLRC (Executive Director)
David Williamson, MCLRC (General Counsel)
Judy Zimmerman, Dir. of Finance, Treasurer's Office (Treasurer)

Absent: Doug Harnish, Principle, Market Metrics (Vice Chair of the Board)
(Copies To): Debbie Lieberman, Montgomery County Commissioner (Board Member)
Judy Dodge, Montgomery County Commissioner (Board Member)
Scott Paulson, Trustee, Washington Township (Board Member)
Angela Lilly, Montgomery County Treasurer's Office (Secretary)

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 December 19, 2017 Board meeting minutes. The motion was seconded by Mark Willis and approved unanimously by voice vote.

Other Business – Executive Session

John Theobald moved to adjourn to Executive Session for the purpose of personnel discussion. The motion was seconded by Sheila Crane. Carolyn Rice took roll call of those Board members in favor of entering Executive Session.

Roll Call:
Brian Inderrieden, aye
Sheila Crane, aye
John Theobald, aye
Mark Willis, aye
Carolyn Rice, aye

John Theobald moved to exit Executive Session. The motion was seconded by Mark Willis. Carolyn Rice took roll call of those Board members in favor of exiting Executive Session.

Roll Call:
Brian Inderrieden, aye

Sheila Crane, aye
John Theobald, aye
Mark Willis, aye
Carolyn Rice, aye

John Theobald moved to provide the MCLRC Executive Director a 2% lump sum merit payment. The motion was seconded by Sheila Crane and approved unanimously by voice vote.

Other Business- Thriving Neighborhoods Initiative

The Thriving Neighborhoods Initiative is intended to strengthen and stabilize challenged, low- and moderate-income neighborhoods in Montgomery County by approaching these areas in a comprehensive way. The approach is currently being piloted in the Pine View neighborhood. The intent is to utilize a data based selection methodology to identify neighborhoods that the Land Bank investments can be most effective. Miami Valley Regional Planning Commission is assisting in the development of the analytical system that will allow us to measure a neighborhood's stress. The Land Bank would collaborate with Community Development organizations and the neighborhood organizations to develop the plans. Philanthropic resources from the lending community are required to expand the initiative and increase community impact. The document provided to the Board is intended to provide supports of the program a better understanding of the approach and the impact that is anticipated. *See attached Board memo program document for more details.* The Board remained supportive of the approach, but had reservations about how certain aspects of initiative were represented in the document. These areas were discussed and modifications were going to be made to clarify the intent.

Announcement

The next board meeting is scheduled for Tuesday, March 20, 2018

Call to Adjourn

There being no further business, the meeting was adjourned.