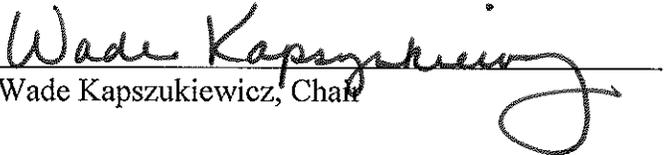


August 24, 2012

The Board of Directors represents that the record of the proceedings of the previous session on June 15th, 2012 as contained in the Land Reutilization Corporation's official electronic recording and all resolutions attached herein has been reviewed and found to be a full and accurate record of the proceedings.


Wade Kapszukiewicz, Chair

Attest:


Karen Poore, Secretary of the Board



Lucas County Land Reutilization Corporation
Board of Directors Meeting
Friday, August 24, 2012 at 1:00 p.m.
EMS Training Center, 2127 Jefferson Ave, Toledo, OH 43604

1. Call to order by the Chairman Kapszukiewicz
2. Additions/Deletions to Agenda
3. Approval of the June 15, 2012 Minutes
4. *Ex Officio* Officers Action Items
 - a. **2012- 023 : Appointing David Mann to fill a vacant appointed directorship**
5. Full Board Action Items
 - a. **2012-024 : Acceptance of The Attorney General's Moving Ohio Forward Grant**
6. Treasurer's Items
 - a. Monthly Presentation of Financial Statements
7. President's Report
 - a. Moving Ohio Forward Grant Update
8. Executive Director's Report
 - a. Property Acquisition / Disposition Activity
 - b. Update on Community Partnerships
9. New Business
10. Adjournment



Date: August 24, 2012

Resolution No. 2012-023

Title: Appointing David Mann to fill a vacated appointed directorship

Summary/Background: In October of 2010, the *ex officio* Board appointed Cynthia Geronimo to a directorship on the Land Bank's Board of Directors. Ms. Geronimo accepted the position of Executive Director with the Land Bank in June of 2012, thus vacating her appointed seat on the Land Bank's Board of Directors.

Pursuant to the Code of Regulations, the Board wishes to appoint David Mann to serve as an appointed director on the Board of Directors.

Mr. Mann was previously the Executive Director of the Land Bank from October of 2010 to June of 2012. Mr. Mann additionally served as Public Affairs Liaison to the Lucas County Board of County Commissioners, and as Executive Assistance to Lucas County Commissioners Pete Gerken and Tina Skeldon Wozniak.

Authority: Code of Regulations §3.1.5

Director offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the *ex officio* Directors, Lucas County Land Reutilization Corporation, that:

Section 1. The appointed directorship previously occupied by Cynthia Geronimo is found to be vacant, and the Board hereby appoints David Mann to fill this vacancy and serve as an appointed director on the Board of Directors.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Director Kapszukiewicz voted yes

Director Wozniak voted yes

Director Gerken was absent

A handwritten signature in cursive script that reads "Karen Poore".

Karen Poore, Secretary of the Board



Date: August 24, 2012

Resolution No. 2012-024

Title: Authorizing the acceptance of a \$3.6 million grant under the Moving Ohio Forward program

Summary/Background: On May 11, 2012, the Board approved resolution 2012-021 authorizing the Land Bank to file an application with the Ohio Attorney General's Office to obtain funding to demolish vacant and abandoned residential structures under the Moving Ohio Forward Grant. The grant set out a maximum of \$3,674,322 in funding for Lucas County. Of this amount \$500,000 would did require a match, while the remaining \$3.174 million would require a one-to-one match.

On June 29, 2012, the Land Bank, in partnership with the City of Toledo, submitted the Moving Ohio Forward Grant application to the Ohio Attorney General. On July 9, 2012, the Ohio Attorney General notified the Land Bank that it had been awarded the full amount authorized under the Moving Ohio Forward Grant.

With the matching funds provided by the Land Bank and the City of Toledo, the Land Bank now has \$6,848,644 to demolish vacant and abandoned residential structures within Lucas County. The Land Bank estimates that it will be in a position to demolish approximately 900 vacant and abandoned structures with funding through the Moving Ohio Forward Grant program.

Authority: Code of Regulations §1.4(h); RC §1724.02(H)

Director offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of Directors, Lucas County Land Reutilization Corporation, that:

Section 1. The Land Bank is hereby authorized to accept and utilize the entirety of the funding awarded to it under the Moving Ohio Forward Grant program for the purpose of demolishing vacant and abandoned residential structures in order to eliminate blight, increase property values and stabilize neighborhoods throughout Lucas County.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Director Kapszukiewicz voted yes
Director Wozniak voted yes
Director Gerken was absent
Director Kovacs voted yes
Director Zeitler voted yes
Director Stanbery voted yes
Director Furney voted yes
Director Hicks-Hudson voted yes
Director Mann voted yes



Karen Poore, Secretary of the Board