

Madison County Land Bank

March 30, 2023

Meeting Minutes

In attendance:

Mark Forrest

Jason Stanford

Andy Drake

Absent: Tony Xenikis, Shannon Treynor

Stacey McKenzie

Rex Castle (arrived 10:20)

**Welcome**

Mark Forrest welcomed everyone who could make the meeting and started the meeting at 10:05.

**Approval of February 2023 Meeting Minutes**

Mark Forrest asked for a motion to approve February meeting minutes. Andy Drake made a motion to approve. Stacey McKenzie seconded the motion. The motion passed unanimously.

**Review Draft Agreements between a) the County and the Land Bank; b) the Land Bank and local communities**

- a) David Kell stated that he forwarded the draft agreement to the board members for review. He has held off approaching the county until the board approves the agreement between the county and the land bank. David stated that he worked with Bricker and Eckler to find an agreement that is broad and pretty standard for many land banks in Ohio. Without any other discussions, Mark Forrest asked for a motion to approve the land bank plan with the county. Jason Stanford made the motion to approve. Andy Drake seconded the motion. The motion passed unanimously.
- b) (Rex Castle arrives at meeting) David brought up the memorandum of understandings (MOUs) between the land bank and local communities. Rex Castle, Andy Drake and Jason Stanford all said their attorneys had a chance to review the MOU. All seemed ok with the language and some communities are even putting them in front of their councils. Once MOUs are approved by the councils, then the land bank would approve and sign them.

**Review Delinquent Properties in the County**

Stacey McKenzie brought a list of delinquent properties and some properties were discussed. David Kell stated that it would be helpful for communities to create a list of nuisance or delinquent properties to explore for the land bank. That will be explored for upcoming meetings.

**Organization Next Steps**

David Kell will be attending the Ohio Land Bank Conference April 26-28. He hopes to bring more ideas to the board. Side lot programs are something that is really intriguing to the organization.

**Next Meeting**

Due to the Ohio Land Bank Conference, the next board meeting will be Thursday May 4