

***Union County Land Reutilization Corporation
Board Meeting Minutes January 6, 2022 8:30 a.m.***

Attendance

Andrew Smarra, President and Union County Treasurer, Dave Burke and Christiane Schmenk, Union County Commissioners; Tim Hansley, Union County Administrator; Terry Emery, Marysville City Manager; Brad Lutz, Finance Director, City of Marysville; Savannah Allen, Economic Development Project Coordinator; Kelly Higgins, Recording Secretary and Clerk to the Board of Commissioners; and Thayne Gray, Assistant County Prosecutor.

Andrew Smarra called the meeting to order at 8:31 a.m.

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RESOLUTION 22-001 - Prior Meeting Minutes

A motion was moved by Terry Emery and seconded by Christiane Schmenk to approve the prior meeting minutes. The motion carried.

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RESOLUTION 22-002 – 2022 Budget Approval

A motion was moved by Dave Burke and seconded by Terry Emery to approve the prior meeting minutes. The motion carried.

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Old Business

Andy Smarra and Thayne Gray

- Andy Smarra noted the foreclosure property clearing project in Milford Center is complete. Andy said the home behind it may be eligible for tax foreclosure.
- Thayne Gray-Gave an update on a property on 5th Street, adjacent to the 567 Fifth Street Property. Delinquent tax foreclosure has been filed.

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New Business

Savannah Allen

- Savannah presented a Power Point presentation on the State Site Redevelopment Grant Program. Discussion was held regarding potential qualifying properties and application deadlines
- Terry Emery will work with Savannah to move forward with the application process regarding the Heritage Silo project.
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Financial Update

No report.

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A motion was moved by Christiane Schmenk and seconded by Dave Burke to adjourn the meeting.