



Minutes for Meeting of Board of Directors

July 21, 2020

8:30 A.M.

County Treasurers Board Room  
173 E. Apple Avenue, South Campus

<b>Present</b>	Scolnik McGlothin Snider	Hughes Moulatsiotis Archer	DeMumbrum
----------------	--------------------------------	----------------------------------	-----------

<b>Excused</b>	Hood	Drier
----------------	------	-------

**I. Call To Order**

The Meeting was called to order by Chairman Moulatsiotis at 8:55 A.M. Meeting was late due to technical difficulties with Webex. Snider was at the meeting but was having audio problems. He called Moulatsiotis after meeting to let him know of this and he approved everything that was voted on.

**II. Roll Call**

a. Establishment of Quorum  
Roll call was performed and a quorum established

**III. Approval of Agenda**

The agenda was approved by all, motion by DeMumbrum supported by Hughes.

**IV. Approval of Minutes—June 16, 2020**

The minutes of June 16, 2020 were approved by all, motion by DeMumbrum supported by Hughes.

**V. Public Comment Agenda Item**

none

**VI. Financials**

Financials were discussed, accepted, and instructed to be placed on file by all. Motion by DeMumbrum and supported by Hughes.

**VII. Old Business**

a. Park Row Mall information- discussed on Directors Report.

**VIII. New Business**

a. Policy Committee

None

**b. Executive Committee**

None.

**Directors Report**

Mainly just vacant lots were sold & a couple of houses from last month's meeting. 1 HQS inspection done. Park Row Mall Floor 3 was discussed and is totally rented out now.

**c. AmeriCorps Report**

motion made by Hughes supported by DeMumbrum to approve a Contractor to oversee the blight program for 12 weeks in the amount of \$7,200.00 while Amanda is off, agreed by all. Motion carried 7-0.

**d. Closed Session for Property Offers**

Motion made Hughes supported by McGlothin to hold off on selling any property until Land Bank gets clarification regarding Supreme Court ruling agreed by all. Motion carried 7-0.

**e. Development Action Items**

none

**IX. Report of the Chairman**

Tony reported the ruling from Supreme Court. Will email the ruling to the Board members & will keep them updated with any new information.

**Public Comment**

none.

**X. Board Comment**

None

**XI. Next Meeting—August 18, 2020**

**XII. Adjournment**

The meeting was adjourned by Chair Moulatsiotis at 9:30 AM.

Faithfully Submitted,  
Angie Knoll