

MINUTES

Portage County Land Reutilization Corporation

Via Zoom

July 15, 2020

Annual Meeting

Meeting was called to order at 2:35 p.m. by Chairman, B. Cromes

ROLL CALL – Evelyn Beeman

Board Members Present

Brad Cromes	Sue Fields
Kathleen Clyde	Bridget Susel

Absent: Vicki Kline

Also Present

Dan Morganti	Chad Murdock	Cindy Sanders	Sabrina Bennett
Frank Hairston	Rachel Kerns		

APPROVAL OF OFFICIAL MEETING MINUTES

Approve electronic vote of moving annual meeting to July 15, 2020 due to COVID pandemic made by K. Clyde. Motion seconded by S. Fields. Motion carried with 4 Yeas.

ELECTION OF OFFICERS

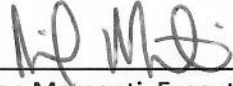
According to the current By-Laws the selection of new officers is slated to happen in January of each year and practice has been to move the meeting to April. It was extended to July this year with the April meeting being canceled due to the COVID pandemic. It may make sense to align this process back to the calendar year schedule and the Bylaws. B. Cromes acknowledged the board did receive a resignation from appointed member Jack Kohl earlier in the year and also reported talking with member Ina Sayre whose term as an appointed member of the Board was expiring. B. Cromes thanked both Jack and Ina for their years of service and both Ina and Jack agreed to provide counsel to the Board going forward as needed. With the two appointed spots on the Board open, the Board currently has a 5-member roster which meets statutory requirements of 2 Commissioners, the County Treasurer, one member from the largest city, and one member from the largest township. B. Susel made a motion to extend current officer terms to the January 2021 meeting, with the understanding that the Bylaws would be revisited to make needed adjustments between now and then. Motion was seconded By S. Fields. D. Morganti made note the Secretary position is currently vacant and will need to be filled as well. Discussion to vacate this position. B. Susel stated it would require a By-Law change. Motion carried with 4 Yeas. Current officers are Chairman, Brad Cromes, Vice Chairman, Kathleen Clyde, Treasurer, Bridget Susel.

D. Morganti made note the decision was made to use the Committee as a whole in lieu of subcommittees. B. Susel stated when the Land Bank roster was at 13 members it made sense to use the subcommittees. B. Susel stated it is a growing list that needs to be looked at by amending the By-Laws.

There being no further business a motion was made by K. Clyde at 2:44 pm to adjourn this meeting, seconded by B. Susel. Motion carried with 4 Yeas.



Brad Cromes, Chairman



Dan Morganti, Executive Director/Secretary