



Annual Meeting Agenda | Thursday, January 18, 2024, 2 p.m. | John S. Knight House, 400 South Portage Path, Akron, Ohio 44320

CALL TO ORDER | KRISTEN SCALISE, CHAIR

1. Call to Order
2. Roll Call

ACKNOWLEDGEMENTS & APPOINTMENTS | KRISTEN SCALISE, CHAIR

ACKNOWLEDGEMENTS

The Board of Directors hereby makes the following acknowledgements:

Acknowledgement of the successive, two-year term of Marco Sommerville as Municipal Representative

Acknowledgement of the successive, two-year term of Jamie McMillen as Real Estate Representative

Acknowledgement of the successive, two-year term of Shorter Griffin as Community Representative

Each with terms beginning January 1, 2024, and ending December 31, 2025.

APPOINTMENTS

The Chair hereby makes a **MOTION** to remove Paul Schweikert and appoint George Beckham as the Township Representative, for a term beginning January 1, 2024, and ending December 31, 2025, and seeks a **SECOND** from the **Summit County Executive** or the **Summit County Council Representative**. This motion shall be voted on by the Summit County Fiscal Officer, Summit County Executive, and Summit County Council representatives only.

ELECTION OF CHAIR & VICE CHAIR | KRISTEN SCALISE, CHAIR

The Summit County Land Bank Board of Directors will elect a Chair and Vice Chair for 2024.

FOR APPROVAL:

- Nomination and Election of Chair
- Nomination and Election of Vice Chair

APPROVAL OF MEETING MINUTES | KRISTEN SCALISE, CHAIR

FOR APPROVAL:

- Regular Meeting Minutes for November 16, 2023

EXECUTIVE DIRECTOR'S REPORT | PATRICK BRAVO, EXECUTIVE DIRECTOR

Executive Director's Report

FINANCE REPORT | PAT HORNING, BUDGET & FINANCE DIRECTOR

Finance Report

LEGAL UPDATES | BARBARA BIRO, STAFF ATTORNEY

Legal Update

PROGRAM UPDATES | JIM DAVIS, PROGRAM DIRECTOR

Programs Overview

ODOB Brownfield & Demolition Programs

Special Project Updates

Contractor Equitable Distribution Report

For Approval:

- **Resolution 2024-1**

Approving a request for funding for the Summit County Land Bank Community Development Matching Grant Fund Program (the "Program") and authorizing the Executive Director to execute agreements and provide payment for the same.

ADJOURNMENT | KRISTEN SCALISE, CHAIR

1. Next Meeting: **March 21, 2024, 2 p.m.** (Regular Meeting)
2. Adjourn