



## Board Minutes

Friday, March 4, 2022 Special Board of Directors Meeting, 9:00 a.m.

Zoom Video Meeting

**1. CALL TO ORDER**

Jill Schiller called the Hamilton County Land Reutilization Corporation (Landbank) Board of Directors meeting to order at 9:01 a.m.

**Board Members Present:**

Driehaus, Denise

Pureval, Aftab

Dumas, Stephanie Summerow

Reece, Alicia

Honerlaw, Joe

Schiller, Jill

Powdrill, Joyce

Weidman, Tom

**The Port, as Management Company of the Landbank:**

Brunner, Laura

Higgins, Amy

Denning, Philip

Laird, Tiffany

Fischer, Bill

Recht, Chris

**2. RESOLUTION 2022-05 – PURCHASE 2511 HIGHLAND AVENUE**

Mr. Recht highlighted this special Board meeting is to discuss potential acquisition of 2511 Highland Avenue.

Formal Action Requested – Before the Board today is proposed resolution 2022-05 entitled:

**A RESOLUTION TO PURCHASE REAL PROPERTY LOCATED AT 2511 HIGHLAND AVENUE**

Using slides, Mr. Fischer gave an overview of the former Perry & Derrick Paint Factory, located at 2511 Highland Avenue in Norwood, sharing its history, the current status, some of the challenges that this site faces, and next steps. The Board discussed and asked questions, all of which were answered to satisfaction.

**Motion:** Ms. Summerow Dumas moved to approve Resolution 2022-05. The motion was seconded by Mr. Weidman and was approved unanimously.

**3. ADJOURNMENT**

Ms. Schiller adjourned the March 4, 2022 Board of Directors meeting at 9:15 a.m.

Respectfully,

Laura N. Brunner  
Secretary

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