

Land Bank Board Meeting Minutes Courthouse Annex Conference room

09/11/2025

Meeting was called to order by: Vince Witherup at 1:00 PM

In attendance:

- ☒ Vince Witherup-Residential Representative
- ☐ Albert Abramovic-Commissioner
- ☒ Samuel Breene-Commissioner
- ☒ Ken Bryan-Commissioner
- ☒ Diona Brick-Fiscal
- ☒ Julie Thompson-Tax Claim
- ☒ Robert Walter-Assessment
- ☒ Mary Swisher-Assessment
- ☐ William Moon Jr- Chair
- ☒ Warren Thomas-Residential Representative
- ☒ Josh Sterling- VCRPC
- ☒ Amanda Power-City of Franklin
- ☒ Frank Pankratz
- ☒ Trenton Moulin

Motion was made by Diona Brick to accept the 07/10/2025 minutes, 2nd by Frank Pankratz; all in favor.

Introduction of any guests:

No guests

Public Comment: None

Treasurer's Report

Diona Brick stated there is currently \$49,175.42 in the Register & Recorder's demo fund, however \$22,750 is encumbered for the demo of 14 Wilson Ave and \$1,000 for dumpsters bringing the remaining balance to \$25,425.42.

Warren Thomas made a motion to accept the Treasurer's report 2nd by Julie Thompson; all in favor.

Old Business:

Planning-Grant updates

Josh provided a copy of the progress report on the housing rehabilitation program. He stated there is currently three homes in the intake phase, three in the inspection phase and seven in the construction phase.

Updates on 14 Wilson Ave, 519 Colbert Ave & 101 E 7th Street.

Julie stated the Land Bank received a contract with BKI to demo 14 Wilson Ave for \$22,750.00.

Julie stated 519 Colbert Street is a property that was discussed at a prior meeting, stating that a neighbor was interested in purchasing the vacant lot if the Land Bank demo'd the dwelling, however Julie stated Tax Claim received a bid on that property from an individual interested in opening up a business in it.

Julie stated she did have an agreement with the current owner of 101 E 7th Street to donate that property to the Land Bank for demo after he had some appliances removed from the house, however she stated he has been sentenced to State Prison, therefore she is uncertain this will move forward but she will keep the members posted at future meetings.

New Business

Julie stated she received a request for a dumpster from Cornplanter for a dwelling on Dennis Drive. Representatives were present at the meeting, stating it is blight and needs cleaned up.

Warren made a motion to approve the dumpster request 2nd by Sam Breene; all in favor.

Julie stated the Upset Tax Sale is scheduled for September 29th. Anyone wanting to bid at the sale must be registered by September 18th.

Next Meeting-October 9, 2025 at 1:00 PM

Motion to adjourned the meeting at 1:30 was made by Diona Brick 2nd by Warren Thomas; all in favor

Submitter by
Mary Swisher