

Land Bank Board Meeting Minutes Courthouse Annex Conference room

10/09/2025

Meeting was called to order by: William Moon at 1:04 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 Vincent Witherup to accept the 09/11/2025 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 \$49,217.86 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 \$25,467.86.

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

Old Business:

Cornplanter Township-additional funding for dumper.

Michelle from Cornplanter Township was present to request additional funds for a second dumpster for clean up on Dennis Drive. Samuel Breene made a motion to approve this request 2nd by Vincent Witherup.

Planning-Grant updates

Josh provided a copy of the progress report on the housing rehabilitation program. He stated there is currently two properties being demo'd. 612 Kerr Street, Emlenton and 204 3rd Ave in Rouseville.

Josh stated that there are two projects in the intake phase, three in the inspection phase, five in the construction phase and four in the completed/canceled/denied phase.

New Business

Amanda-Update on 1416 Liberty Street.

Amanda stated she did a walk through of the house and there are many renovations that need done and she stated there are some renovations that need to be done soon to save the house. She included photos of the current condition and renditions of what it could look like after it is renovated.

Amanda stated the goal is to work with the Franklin Redevelopment Authority and obtain the property and save it from demolition. She is requesting funds from the Land Bank for \$25,000 for demolition, if they are unable to obtain the funds

for renovations. If it does have to be demo'd, then the plan is to build a "Pocket Park" in its location. Photos of that were included too.

Trenton Moulin made a motion to accept this request only if the Franklin Redevelopment Authority or the City of Franklin takes over ownership. 2nd by Vincent Witherup. (Amanda Power abstained from voting.)

Next Meeting-November 13, 2025 at 1:00 PM

Motion to adjourn the meeting at 1:45 was made by Diona Brick 2nd by Samuel Breene; all in favor

Submitter by
Mary Swisher