



Regular Meeting Agenda | Thursday, May 16, 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

BOARD APPOINTMENT | KRISTEN SCALISE, CHAIR

APPOINTMENTS

The Chair hereby makes a **MOTION** to appoint Kyle Julien as the Municipal Director, for a term beginning May 16, 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**.

APPROVAL OF MEETING MINUTES | KRISTEN SCALISE, CHAIR

FOR APPROVAL:

- Regular Meeting Minutes for March 21, 2024
- Special Meeting Minutes for April 11, 2024

MARKETING, COMMUNICATIONS, & EVENTS | TYRON HOISTEN

Ohio Land Bank Conference Update
2024 Movies & Music on the Lawn
Promotional Videos

FINANCE REPORT | PAT HORNING, BUDGET & FINANCE DIRECTOR

Finance Report

EXECUTIVE DIRECTOR'S REPORT | PATRICK BRAVO, EXECUTIVE DIRECTOR

Executive Director's Report

FOR APPROVAL:

- **Resolution 2024-9**
Amending the Table of Organization for the Summit County Land Bank ("SCLB")

- **Resolution 2024-10**
Amending the Summit County Land Bank (“SCLB”) Policies & Procedures

LEGAL UPDATES | BARBARA BIRO, LEGAL DIRECTOR

Update: Residences at Good Park Project (Alpha Phi Alpha) Development Agreement

FOR APPROVAL:

- **Resolution 2024-11**
Authorizing the Executive Director to negotiate and execute a Development Agreement and to take such actions as may be necessary for the Residences at Good Park project, and further authorizing the Executive Director to make payments, accept funds, and take any, and all, other actions necessary and appropriate to accomplish the same

PROGRAM UPDATES | JIM DAVIS, PROGRAM DIRECTOR

Programs Overview
ODOD Brownfield & Demolition Programs
Special Project Updates

FOR APPROVAL:

- **Resolution 2024-12**
Approving a request for funding for the Summit County Land Bank Community Development Matching and/or Discretionary Grant Fund programs (the “Programs”) and authorizing the Executive Director to execute agreements and provide payment for the same.
- **Resolution 2024-13**
Authorizing the Executive Director to execute certain amendments to certain agreements for the Summit County Land Bank Discretionary and/or Matching Grant Fund programs, for the purpose of extending the terms of said agreements, and to provide payment for the same

ADJOURNMENT | KRISTEN SCALISE, CHAIR

1. Next Meeting: **July 25, 2024, 2 p.m.** (Regular Meeting)
2. Adjourn