

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 13, 2002 to meet with members of the Land Bank Neighborhood Advisory Board and to conduct any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:30 P.M.

NEW BUSINESS

NEIGHBORHOOD ADVISORY BOARD

Board members were in unanimous agreement that the trustees should transfer the following parcels from the Land Bank to Chagrin Falls Park Community Development Corp. so the development corporation could proceed with the sale of property and development of a home:

Site #2 - 02-729343
 02-729342
 02-729336
 02-729335

Site #5 - 02-729333
 02-729334
 02-729339
 02-729340
 02-729341

Site #6 02-729337
 02-729338

REAL ESTATE PURCHASE AGREEMENT

Mr. Desiderio made a motion to enter into a Purchase Agreement with Chagrin Falls Park Community Development Corp. for the purpose of selling parcels Nos. 02-729343, 02-729342, 02-729336, 02-729335 for the purchase price of \$2,400.00 contingent on Chagrin Falls Park Development Corp. seeking and obtaining a variance from the Bainbridge Township Board of Zoning Appeals relative to the construction of one home on the combined parcels referred to herein.

Mr. Hesse seconded the motion that passed unanimously.

NEXT MEETING

The committee was in agreement for Kevin Reagan to act as trustee liaison and that the next meeting would be held on April 25, 2002 at 7:00 P.M. at the Chagrin Falls Park Community Center.

CHECKS DATED MARCH 13, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll be accepted for payment.

Mr. Hesse seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:30 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:00 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:00 P.M.