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Corporation

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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion  
Barb McCullough, Manager**

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**August 24, 2016**

Gary Cole called the meeting to order at 3:03pm with the following members in attendance:

Gary Cole  
Jenny Vermillion  
Jennifer Kuns  
Jeff Reser  
Steve Reinhard  
Barb McCullough

Guest attending:     Marc Milliron, Crestline Village Manager  
                          Natasha Hatfield, City of Galion  
                          Bob Johnston, City of Galion Building Inspector

Minutes of the July 20<sup>th</sup> and July 27<sup>th</sup> were supplied to the membership prior to the meeting and was distributed during the meeting to members and guests.

The motion to approve the July 20, 2016 minutes with no corrections/additions was made by Jennifer, seconded by Steve, motion passed. The motion to accept the July 27, 2016 minutes with no corrections/additions was made by Gary with a second by Jenny, motion carried.

The agenda was presented and Gary asked verbal acceptance to proceed out of sequence, there being no objections, the meeting began with the fourth item on the agenda. One bill was presented for payment. The invoice submitted by Attorney Russ Long for several different services was passed around. Jeff made the motion to accept and pay said invoice with a second by Jennifer. Motion carried. Barb told the group that she would be attending training on the use of Quicken after which she will be able to present a more detailed standardized format financial statement.

Item 5 on the agenda was tabled to later in the meeting.

Gary proceeded to item six regarding a line of credit. The NIP grant which the CCLRC is pursuing is a reimbursement grant. Gary said that the Ohio Housing Finance Agency is supposedly going to provide short term lines of credit. This being said Gary informed the group that he spoke with United Bank representative, John Herring, Vice President, about getting a line of credit from United Bank. Gary described to the membership that a letter of intent was needed for the bank to consider the line of credit. The letter from United Bank was passed around. Gary conveyed that there would be a \$250 fee associated with the line of credit but only if the line is tapped. Some discussion continued. Steve made the motion to send the application/letter of intent with a second by Jeff. The motion carried with 4 ayes and 1 abstention.

Gary told the group that item, the contract with the Board of Commissioners is still in limbo. Russ was not in the meeting. Gary said that he has not seen the agreement that has supposedly been worked out between the County Prosecutor and the City Law Director. Discussion continued briefly.

The consideration of item eight on the agenda was given the full attention of the board. There was a brief deliberation followed by the motion to approve the transfer of the property located at 5685 Vorndarn Rd., parcel #13-00.0247.000 to the sole applicant and end user, Mr. Rick Wurm by Jennifer, seconded by Jeff, motion passed.

Gary informed the members that the 501C3 application was filed yesterday.

During the March 30, 2016 meeting the CCLRC board voted on the adoption of the ethics policy but failed to acquire the signatures of the membership at that time. The forms were passed out, signed by each individual board member, and remitted to Gary.

Attention was then turned to item five of the agenda which had previously been tabled. The Neighborhood Initiative Program application had been emailed to the board members for review and critique prior to today's meeting. Proposed changes, corrections, etc. were discussed. Gary told those assembled that he would email the revised version for review. At which time after review if any changes/corrections need to be made this will be the final opportunity due to the deadline for presentation to the Ohio Housing Finance Agency for grant consideration. A motion was made by Steve to make application for the grant according to the guideline, seconded by Jeff, motion carried.

Steve also made the motion to pay the \$850 fee associated with filing the 501C3 application. It was discovered by looking back through the previous minutes that there was not direct action stating to pay said fee. The second was made by Jeff, motion passed.

Gary called the meeting adjourned at 4:02p.m.

Respectfully Submitted,  
Jenny Vermillion, Secretary  
Crawford County Land Revitalization Corp.

Next meeting: September 21, 2016 3:00pm Auditor's Conference Room