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Crawford County  
Land Reutilization  
Corporation

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

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**November 02, 2016**

Gary Cole called the meeting to order at 3:00pm with the following members and guests present:

- Jenny Vermillion
- Gary Cole
- Doug Weisenauer
- Jennifer Kuns
- John Rostash, Bucyrus City
- Barb McCullough, CCLRC Manager
- Cindy Edwards, Treasurer Elect
- Mayor Tom O'Leary, Galion City
- Howard Morrow, resident
- Krystal Smalley, Crawford County Now/WBCO/WQEL
- Bob Johnston, Galion City
- Gary Frankhouse, CCEEDP
- Mayor Jeff Reser, Bucyrus City – excused

The minutes were sent out prior to the meeting. Doug made the motion to accept with the noted corrections. Second was made by Gary, motion passed.

The Financial Report was passed around for review. The motion to accept was made by Jenny with a second by Doug, motion carried.

Bills were presented for payment. Jennifer made the motion to pay the bills with a second by Doug, motion carried.

#### Old Business

Item 6a- Update on the contract with the Commissioners and City for the demo at 501 E. Mansfield St. Gary noted that the latest version of the contract was distributed and encouraged the agreement be signed as the process has taken too long. Some discussion followed. Doug made the motion to accept the agreement with a second by Jennifer, motion passed.

Item 6b- 501C3 application update. Application has been filed but no news to report.

#### New Business

Item 7a- NIP (Neighborhood Initiative Program) award update. We got the grant now we need to decide where to go from here.

Item 7b- Barb gave a report on her attending the landbank conference.

Item 7c- Discussion proceeded on the properties and processes to begin addressing properties that were listed on the grant.

Item 7d- Discussion was had regarding the acquisition of the following properties contingent upon finding acceptable end users:

210 N. Wiley, Crestline  
1265 E. Walnut, Galion  
248 South St., Galion  
219 E. North St., Crestline

Doug made the motion to accept the four above properties with the contingency, seconded by Jennifer, motion carried.

Item 7e- The six properties approved in September will be acquired, contingent upon the suitability for demo and procuring end users.

416 E. Bucyrus St., Crestline  
356 Oak St., Galion  
411 E. Walnut St., Galion  
867 E. Walnut St., Galion  
109 S. Robinson St., Tiro  
110 S. Robinson St., Tiro

Discussion followed regarding the NIP processes, contractors, qualifications, et. al.

Item 8- Gary wanted to mention to the group that noticeably, there were no properties in the

City of Bucyrus this round of demo's due to other funds being used to demo. Two properties listed on the grant application are now designated to be razed using CDBG funds. Currently there are no properties to obtain that meet the criteria for CCLRC that are ready for a sheriff sale.

Item 9- There is one property that is located in Galion that was targeted in the grant application.

#### Other Business

Item 10- The line of credit that CCLRC had with United Bank, has expired. This was a monthly application. Gary told the group that in his opinion it was not needed to reapply as the State of Ohio is considering offering 0% loans for the implementation of the NIP.

Item 11- Gary asked everyone to keep in mind and consider the records retention/disposal policy for the next meeting.

#### Next Meeting

Wednesday, December 7, 2016 at 3:00pm in the Auditor's conference room

The meeting was adjourned at 3:50pm by a motion from Doug and second by Jennifer, motion passed.

Respectfully submitted,  
Jenny Vermillion, Secretary