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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**

September 21, 2016

Gary Cole called the meeting to order at 3:04p.m. Those members attending were:

Gary Cole
Doug Weisenauer
Jenny Vermillion
Jennifer Kuns
Jeff Reser
Barb McCullough

Special Guests attending:

Gary Frankhouse, CCEEDP
Bob Johnston, City of Galion

Minutes were presented with corrections provided through email preview. Jennifer made the motion to accept the minutes as corrected with a second by Doug, motion carried.

Financial report was passed out by Gary Cole for review. Jennifer made the motion to accept the report with a second by Doug, motion carried.

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

Gary passed around the finalized NIP grant submission. There has been no communication from NIP regarding any additions/changes/omissions after having received confirmation that the grant application was accepted my NIP.

Regarding an update of the contract between the County Commissioners and the City of Bucyrus for the gas station demo (501 E. Mansfield St.) Gary told the group that the city was still ironing out the details and that signature lines need to be changed. A status update was given on the Swartz property on Vorndran Rd. The finalized contract was passed around for review along with the agreement for demo and taking the property as is. Some discussion proceeded for a historical prospective for the guest.

As for an update on the 501C3 application, no news to report.

New Business

Packets were passed around noting six properties listed in the agenda. Direction was given to investigate these properties and ascertain if there may be end users. If the properties are within the scope of the duties of the landbank, then plans are to acquire will begin when the funds become available after consultation with the municipalities to determine demo or rehab. Properties listed were forfeited to the Co. Auditor or in the possession of the local government and are still empty. Those properties in the possession of the local government can be given to CCLRC. Goal for those properties is the end user.

Gary recommended to proceed with the investigation of the properties listed in the agenda. Some discussion followed if the property should be taken, demo-ed, and ascertaining an end user. Doug made the motion to proceed with a second by Jennifer, motion carried.

Item 7a of the agenda listed several properties that were land only with nothing to demolish and all being tax delinquent. Some have already been forfeited but some have not. These would need to have an end user procured. Discussion followed on the multiple properties. Jeff made the motion to proceed with investigating the properties with a second by Doug, motion passed.

It was recommended that CCLRC Manager, Barb McCullough, attend the 3-day Land Bank Conference in Cleveland, OH. Doug made the motion that Ms. McCullough attend, seconded by Jeff, motion carried.

The next meeting will be held November 2, 2016 at 3pm in the Auditor's Conference Room.

Meeting adjourned at 3:50pm

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

Next Meeting: November 2, 2016 3:00pm Auditor's Conference Room