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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; Cory Estes, Project Director**

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### August 23, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3:05pm with the following members and guests present:

- Gary Cole
- Jennifer Kuns - excused
- Doug Weisenauer
- Jenny Vermillion
- Barb McCullough, CCLRC Manager
- Cory Estes, Landbank Project Director
- John Rostash, Bucyrus City – representing Mayor Jeff Reser
- Cindy Edwards, Treasurer-Elect

Minutes were distributed prior to the meeting. A correction was noted prior to the meeting and was presented at the meeting. Motion was made to accept the amended minutes by Doug, with a second by Jenny. Motion carried. Jennifer abstained.

Financial report was presented as a cumulative report with the notation that most of the expenses paid will be reimbursed by the NIP grant. Motion to accept was made by Doug with a second by John, motion carried.

Bills to be paid were presented amounting to about \$22,000 for asbestos analysis and abatement, insurance. Barb noted that the insurance is fluid because of properties being added and structures removed after demolition, while the vacant land is still in CCLRC possession, nominal insurance is carried. Jennifer made the motion to pay the bills with a second by John, motion passed.

Gary noted that CCLRC will be utilizing the line of credit in the next few weeks.

Project Director Report – attached list on agenda

Cory presented the group with asbestos remediation from Page and H & H as follows:

Page \$3302.00

H & H \$3904.00

Cory recommended Page be selected as lowest and best. Cory mentioned that thus far Page has done a very good job. Jennifer made the motion to accept the recommendation of Project Director, Cory Estes, and accept the lowest/best bid from Page. Doug seconded, motion passed.

Cory gave updates on:            Demo Contract 2017 D05, no bids received to date  
   Assessment Contract 2017 AA06, no bids received to date  
   Assembling Contract 2017 D07, to run 10/1 – 12/1 properties being  
   abated in contract # AR04, discussion followed.

Cory furnished a list of interested end users for contracts 2017 D03 & D05, discussion followed. Gary produced a request Cory made to attend the annual land bank conference in Cleveland, OH September 11-13, 2017, see attached. Doug made the motion to accept the request and send Cory to the conference with a second by Jennifer. Motion passed.

#### Old Business

Gary mentioned to the group that there still may be a few more properties to be acquired through the tax sales. He also informed the membership that the Strauch properties discussed in prior meetings is still moving and in the final stages of agreement. The property at 112 Wiley St., Bucyrus, has been donated by the mortgage company with the agreement signed and the deed is being prepared.

#### New Business

Item "B" under New Business on the agenda was moved to be addressed first. The Salvation Army/Guardian Angels have asked if the CCLRC would have a property they could use as an operational headquarters. Much discussion followed and the collective opinion was to keep the request on file for future consideration. At this time, CCLRC does not do any type of rehabilitation on properties, therefore, there are no inhabitable properties in the CCLRC inventory.

The rest of the agenda items were taken out of turn and addressed as follows. Item E update on 215 Main St., Tiro has had a contract sent but nothing has been returned. Item D, 104 Walnut St., Tiro is in the foreclosure process. The home owner at 215 Main St. is interested in the 104 Walnut St. adjacent property as he wishes to put up a park/playground. Item C, 420 S. Poplar St. is proving to be a perplexing situation. The property is bank held and the bank is asking \$15,000 for the property. NIP allows for up to \$5,000.00 for property purchases and the church (the end user) is willing to pay \$10,000.00. Discussion followed leaving Gary to follow up with all the interested parties. Item A was discussed and Gary asked the group to consider raising the voting membership from five to 7 or 9 members. Bob Johnston, not present, has expressed an interest in being involved to Gary. Gary suggested that the CCLRC get more members from the professional & investment community and asked that everyone bring names and any other ideas to the next meeting.

#### Other Business

This meeting is the last that Mr. Gary Cole will be the Chair as his term of Crawford County Treasurer expires on September 4, 2017. Gary will stay on the board as a representative but, as he told the group, would not be forever. Next meeting a new chairman would need to be elected.

Next meeting will be September 13, 2017, 3pm, lower level conference room.

Motion to adjourn was made by Jennifer, with a second by Doug. Meeting was adjourned at 4:09pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

Next Meeting  
Wednesday, September 13, 2017 at 3:00pm in the Lower Level conference room