

112 East Mansfield Street  
Suite 207  
Bucyrus Ohio 44820



Ph: 419-562-7861  
FAX: 419-562-3171  
Email: cclb@crawford-co.org

**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion, Kevin Myers, Bob Johnston | Barb McCullough, Manager; Cory Estes, Project Director**

---

### **December 13, 2017 Meeting Minutes**

Gary Cole called the meeting to order at 3:07pm with the following members and guests present:

Jenny Vermillion  
Doug Weisenauer  
Bob Johnston, Galion City  
Jennifer Kuns  
Mayor Jeff Reser – Bucyrus  
Barb McCullough  
Gary Cole  
Cory Estes, Project Manager  
Kevin Myers  
John Rostash

Guest: Arthur Main

Minutes were distributed. Motion was made to accept the minutes with corrections by Doug, with a second by Bob. Motion carried.

A financial report and a monthly expense report was presented. Motion to accept was made by Jeff with a second by Jennifer, motion carried.

Bills were presented for payment in the amount of approximately \$70,000. Jennifer moved to pay the bills with a second by Bob. Motion passed.

#### **Project Manager's Report**

Per the agenda, items were discussed. Cory pointed out that all the demolition projects for the year 2017 have been completed where the agenda states "The bulk...". The potential end user list was presented with much discussion. It was decided that several properties would be delayed as follows:

1023 Winchester Ave., Bucyrus  
891 Harding Way East, Galion  
391 W. Atwood St., Galion  
418 S. Union St., Galion

The following properties were voted upon for end user

700, 702, & 704 Rogers St., Bucyrus to Michael and Susan Jacobs at 626 Rogers St.

1202/1204 Reid St., Bucyrus to C & K Sutter of 1201 E. Mansfield St.

Motion made to accept by Kevin with a second by Doug, motion passed.

No action on Galion properties due to the choice to delay action  
415 South St., Crestline, to Michael Tesso at 411 South St.  
302 S. Wiley St., Crestline, to Allen Shumaker at 306 S. Wiley St.

Motion made to accept by Doug with a second by Doug, motion passed.  
Bob requested that the board delay a decision on 248/254 South St., Galion so he could have an opportunity to have a conversation with Mayor O'Leary. It was agreed to delay appointing an end user until the next meeting affording Bob the chance to speak to the mayor.  
The remainder of the Project Managers report was discussed per the agenda.

#### Old Business

NIP cut Crawford County's grant allocation by \$431,000 because to reflect not meeting the originally stated goal. However, the monies would be available later for grant application. NIP requires that by the end of 2017 Crawford County will have spent 25% in reimbursements. The lines of credit available to Crawford County are \$200,000 with NIP and \$100,000 with United Bank. The credit line with NIP is interest free. Utilization of these monies aids in the cash flow of CCLRC. Some discussion followed.

#### New Business

Jenny requested the group consider demolition outside the project area within the village of Sulphur Springs. Some discussion followed with Jenny being requested to acquire a copy of the land contract of said property.

Motion to adjourn was made by Doug, with a second by Kevin. Meeting was adjourned at 3:58pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

#### Next Meeting

Wednesday, January 10, 2018 at 3:00pm in the lower level conference room  
NO MEETING ON 4<sup>TH</sup> WED. OF DECEMBER