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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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### February 8, 2017 Meeting Minutes

Land Bank minutes February 8, 2017 3:00pm

Attendance; Gary Cole, Barb McCullough, Jeff Reser, Jennifer Kun, Doug Weisenauer, Cindy Edwards, Bob Johnson, Tom O'Leary, Gary Frankhouse and John Rostash

There was no financial activity to approve.

Minutes from the previous meeting was discussed. Jeff Reser moved to approve the minutes and Jennifer Kuns seconded the motion, motion passed

Gary Cole stated he has been approached by a property owner who is interested in donating property to the Land Bank.

Gary discussed contracts for use in transferring property from an owner. One from public owner and one from private owner. Jennifer Kuns moved to accept the contracts as presented. Doug Weisenauer seconded the motion, motion carried.

Gary discussed the need for the end user to be identified and the intended use before the land Bank can take action on a property. The property will be inspected before any action taken and the end user will be determined at that time. If a property has been donated by a city, the Land Bank must retain ownership of the property for a minimum of three years before returning it to the city.

The contracts with the cities has not been finalized yet. Gary will follow up with Russ Long.

Gary Cole noted that Steve Reinhard was the Treasurer of the Land Bank and a new Treasurer has to be named. Jeff Reser moved to nominate Doug Weisenauer as the new treasurer. Jennifer Kuns seconded the motion, motion carried.

Gary Cole presented the proposed budget for 2017- 2020. Doug Weisenauer moved to accept the proposed budget and noted it is subject to change as there may be unforeseen circumstances. Jeff Reser seconded the proposed budget, motion carried.

Gary Cole presented a property that the owner wants to donate in lieu of taxes but there is a lien on the property of \$2,365.58 that would need to be paid. Jeff Reser moved to purchase the property with the city of Galion being the end user. Jennifer seconded the motion, motion carried.

Gary Cole encouraged board members to attend the upcoming Land Bank Conference in Mansfield on February 24<sup>th</sup> at the Longview center.

John Rostash was asked to excuse himself from the meeting as Gary Cole presented a proposal from John for a website development for the Land Bank. It was decided to further review the proposal and make a decision at the next meeting.

Jennifer Kuns moved to adjourn, Jeff Reser seconded the motion, motion carried at 4:05pm.

Doug Weisenauer, Temporary secretary