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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**

January 25, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3:01pm with the following members and guests present:

- Jenny Vermillion
- Gary Cole
- Doug Weisenauer
- Jennifer Kuns
- Barb McCullough, CCLRC Manager
- Russ Long, CCLRC Attorney
- Alyssa Grabowski, Bucyrus City
- Bob Johnston, Galion City
- Gary Frankhouse, Crawford County Education and Economic Development Partnership (CCEEDP)

Minutes were distributed before the meeting. Motion was made to accept the minutes by Jennifer, with a second by Doug. Motion carried.

Treasurer report was presented, there was no business to report nor bills to present.

Old Business

Gary gave a status update on the Commissioners/City of Bucyrus regarding the old Clark gas station, telling the group everything should be ready to go around the end of the month. Info was discussed on properties in Galion. According to the NIP grant, properties could be added or subtracted at any time. There are 75 properties on the list, new and potential. One property, 123 St. James in Crestline, was sold at Sheriff Sale and needs to be removed from the list. Law Directors of the villages and municipalities are working on condemnation of properties which may deter target properties being sold at the Sheriff sale. 37 properties have been turned in for title search to the Prosecutor's office. Some discussion progressed about the title searches.

The agreements with property owners & local entities to enable property donations were discussed. The NIP grant allows the landbank to purchase, at Sheriff Sale, a property up to \$5,000.00 with reimbursement. CCLRC could also purchase property at a tax sale. To avoid the tax sale acquisition, it is possible for CCLRC to negotiate the tax lien and acquire the property directly from the owner.

A vote on the presented agreements will be held at the next meeting.

Gary presented a sample resolution to procure properties for the group to consider. The end user was discussed. Jennifer made the motion to accept the resolution as written, second by Doug, motion passed.

The contracts with the municipalities was deliberated. CCLRC is waiting on the Galion version, to which Bob Johnston stated that Law Director Thomas Palmer was almost finished but was unable to attend the meeting today. Bucyrus is waiting to see what Galion has written. Russ informed the group, once he is in receipt of the agreement from Galion, the turnaround should not take long. The group questioned the agreement with the Village of Crestline. Gary stated that the agreement was basically the same as what Galion is working on currently.

New Business

CCLRC can alternatively, outside the grant, facilitate end users for properties. Discussion followed on the activities of the CCLRC outside the scope of the NIP grant.

Other Business

There was nothing proposed.

Motion to adjourn was made by Jennifer, with a second by Jenny. Meeting was adjourned at 3:41pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, February 8, 2017 at 3:00pm in the Lower Level conference room