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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**

March 22, 2017 Meeting Minutes

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

Jenny Vermillion
Gary Cole
Doug Weisenauer – excused
Mo Ressallat
Jennifer Kuns
Mayor Jeff Reser, Bucyrus City
John Rostash, Bucyrus City
Barb McCullough, CCLRC Manager
Thomas Palmer, Galion City Law Director
Bob Johnston, Galion City
Marc Milliron, Village of Crestline
Mike Bear
Cindy Edwards

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

Treasurer report was presented. CCLRC deposited \$57,392.71 from the first payment of the DTAC monies. With this deposit, the balance on hand is \$117,569.74. A check was presented for payment by the Prosecutor's Office for \$200.00 towards a title search. Mo made the motion to accept and pay the bill with a second by Gary. Motion carried.
The agenda was revised and accepted, no vote taken.

Old Business

Progress of the properties presented. Under New Business section 7b of the attached agenda shows the list and what has been done or what still needs accomplished.

The agreements have all been turned back into CCLRC with the exception of the Village of Tiro who has a council meeting this evening to discuss and sign the agreement.

The website is up and running with contacts, FAQ available. Website address is:

www.crawfordcountylandbank.com

Jeff suggested we run something on the Access channel with this info as well as sending this to all other media outlets by April 1st. John told the group he needs to finish out the "About"

page and we should be up and running. The secretary was asked to include Mr. Rostash on the emails so that he can start publishing the minutes, dates/times of meetings, etc.

Reports have been provided by Bucyrus, Galion and Crestline with recommendations to follow. Each property will have to be filed with the recommendation forms. Some discussion followed. The inspections for the properties will be first from the outside, then from the inside as well as the out again.

Gary told the group that the first annual audit is taking place and will conclude at the end of April.

New Business

Agreements have been received from Galion, Bucyrus, and Crestline for the six properties to be transferred from the cities to CCLRC. The properties in Tiro are still in the court system. Gary told the group that there is a possibility that two properties; 225/227 S. Columbus and 334 Market will be acquired as they are owned by a single person but the properties are in probate right now and the family would have to agree.

123 Rear Franklin was considered and discussed.

Gary informed the group that if all the donations, purchase agreements, etc. come through then CCLRC is looking at about 33 properties and will only need 2 or 3 more to meet the half way threshold for the NIP grant. All the foreclosures are outside this 33#. We were told there are about 15 homes almost ready for Sheriff Sale. Some discussion followed.

The first contract is ready to go for bid regarding asbestos remediation. The concern of utility inspections was brought forth, however, the municipalities already do this so this would continue for the CCLRC it would just need to be added to the check list for each project. Some discussion followed.

No other business

Motion to adjourn was made by Jeff, with a second by Gary. Meeting was adjourned at 3:42pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, April 12, 2017 at 3:00pm in the Lower Level conference room