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

November 8, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3:11pm with the following members and guests present:

- Jenny Vermillion
- Doug Weisenauer
- Bob Johnston, Galion City
- Cindy Edwards
- Gary Cole
- Cory Estes, Project Manager

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

A cumulative financial report and bills were presented for payment. Motion to accept was made by Jenny with a second by Doug, motion carried.

Project Manager's Report

The third contract has started last week, next week the contractor will be in Crestline, and will finish in Galion. The estimates for the demo/remediation of the burnt house on Warren St. has been out with two bids coming in from Quinn's at \$34,050.50 and GMC with \$30,000.00. Cory recommended GMC for the project. Jenny made the motion to accept the project manager's recommendation with a second by Doug, motion carried.

Cory informed the group about what NIP considered greening and stated that we shall spend from \$.01 to \$6000.00 per property for greening. Oakstone Nursery has been selected for Galion and Crestline and Oberlanders Landscaping has been selected for Bucyrus.

Old Business

The John Berger properties in Tiro have been acquired and the warranty deed in Crestline, South St. address is in the works. In the process too, is that Mr. Berger wishes to remove the windows and bathtubs and has agreed to board up the first floor windows with plywood until demoed. The deed should be ready this week to file next. 614 South St. has been donated and the deed notarized, we are awaiting it to be filed. 561 S. Poplar St., Bucyrus may get the paperwork this week for the donation. 514 Prospect St., Bucyrus is having the deed prepared by our attorney, Russ Long. The Strauch deeds are said to be in the mail as we all await on pins and needles.

Cory told everyone that we are at about 57 properties, 26 are downed as of the Reid St. property. NIP has been notified of the difficulties we have been facing with the Prosecutor's office being short staffed. Gary noted that everyone had been send copies of the policy

changes to review. Doug made the motion to accept the changes with a second by Jenny, motion carried.

Doug asked about the status of the old Clark Gas Station, some discussion followed.

New Business

431 S. Union St. may be in consideration, if the insurance pays enough, for the landbank as a tree fell through the roof during the last tornado which may garner CCLRC three addresses for the NIP.

Two members interested in joining the CCLRC are Mr. Bob Johnston and Mr. Kevin Myers to be voted on at the next meeting.

Motion to adjourn was made by Doug, with a second by Jenny. Meeting was adjourned at 3:50 pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, November 22, 2017 at 3:00pm in the lower level conference room