

112 East Mansfield Street  
Suite 207  
Bucyrus Ohio 44820

Crawford County  
Land Reutilization  
Corporation

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**

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### **November 22, 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
- Jennifer Kuns
- Mayor Jeff Reser – Bucyrus
- Barb McCullough
- Cindy Edwards
- Gary Cole
- Cory Estes, Project Manager
- Kevin Myers - excused

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

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

Bills were presented for payment. Jennifer moved to pay the bills with a second by Jeff. Motion passed.

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

Per the agenda, items were discussed. Cory informed the group that the automobile that was on a property to which no title could be found has been removed, by whom, he does not know but it is removed. All the current demo contracts have gone and are going well. All the projects are finished in Bucyrus and Galion, only the grading and seeding need to be finished. There is only one in Crestline that needs to be completed due to the delay of finding the gas and electric services still attached. Tuesday after Thanksgiving the burnt house on Warren Street will be addressed and the house in Crestline will be completed. The group expressed their gratitude and pleasure with the work performed by GMC Excavating and are looking forward to 2018. Cory told the group that the CCLRC has taken down 37 structures which equals 46 addresses which is quite an accomplishment for only beginning in July of 2017. Some discussion proceeded regarding the Warren St. structure. There will be no more contracts let until March 2018 due to the weather. Cory does intend to have the asbestos inspection done in January and February to have at least 24 structures waiting for the weather to become favorable.

### Old Business

The status of the property acquisition was discussed in the Project Manager's report. Barb reported that the NIP deadline was November 14, 2017 at which time CCLRC had 65 properties in ownership, 3 were still awaiting completion of paperwork and one was going to Sheriff Sale tomorrow (11/23/17) leaving CCLRC one short of our goal. NIP states that CCLRC needed to have spent \$431,000 by Nov. 17<sup>th</sup> and with the bills entered into the software, we are at \$441,000. Barb spoke about conversations with NIP and she does not believe they will reduce our award because of the great progress we have shown.

### New Business

The resolution for applying for a \$200,000 line of credit through NIP was presented prior to the meeting for review. Doug made the motion to accept the resolution as written with a second by Jeff to apply and accept the line of credit from NIP. Each member then cast their vote in writing on the resolution. The motion passed.

Cory made comment that the Crawford County NOW article regarding the properties on Rogers St. that have been finally acquired from Mr. Randolph Strauch was pretty accurate, however, the Telegraph Forum article was less accurate. Cory submitted a letter of corrections to Mr. Zach Tuggle.

Barb updated the group that the UST Underground Storage Tanks will settle for an \$800 payment instead of the \$11,000 billed regarding the tanks at the old Clark Station on Mansfield St. Jeff made the motion to pay this one-time and only payment to settle the account, Doug seconded. Motion carried.

Motion to adjourn was made by Doug, with a second by Bob. Meeting was adjourned at 3:54 pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

### Next Meeting

Wednesday, December 13, 2017 at 3:00pm in the lower level conference room