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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**

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### **October 11, 2017 Meeting Minutes**

Gary Cole called the meeting to order at 3:06pm with the following members and guests present:

- Jenny Vermillion
- Mary Smith – Commissioner designee
- Jeff Reser, Mayor, Bucyrus City
- Bob Johnston, Galion City
- Cindy Edwards
- Gary Cole
- Jennifer Kuns
- Cory Estes, Project Manager

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

A cumulative financial report was presented. Motion to accept was made by Mary with a second by Jennifer, motion carried.

Bills were presented for payment. Jeff made the motion to pay the bills as presented with a second by Mary. Motion carried.

Discussion and election of the two new members approved by the board was postponed until a second candidate volunteered to be a part of the CCLRC.

#### **Project Managers Report**

The project manager's report followed the attached agenda with the exception of item 7d which Cory stated that each building demo-ed would be billed separately to help reach the NIP goal at deadline.

#### **Old Business**

The Poplar St. property next to St. Paul's church update.

Gary said that the bank has been contacted but no results have been given thus far. Supposedly the church has a parishioner who will purchase the property, donate it to CCLRC, CCLRC will demo the property, and select the church as the end user. Currently, CCLRC has/had 53 properties in ownership with possibly 10 more as possible donations. These 10 need to be accomplished quickly with the deadline looming in just a few weeks.

#### **New Business**

Board membership was postponed.

Regarding policy changes, Gary invited everyone to visit the NIP grant website ([ohiohome.org](http://ohiohome.org)) to read/review and then reflect on the policy to allow same adjacent property owner to donate to CCLRC, then CCLRC demo, and sell back to the original owner as the end user. Some discussion followed.

Cory presented the list of applicants associated with their end user property of interest along with his recommendations. The committee discussed. Jennifer made the motion to approve the end user list with the recommendations from Cory upon notification of split properties and their acceptance of the terms of the split and any/all costs associated with the splitting process. Mary seconded, motion carried.

Cory presented the group with the greening information from Oberlander's as they do meet the NIP requirements.

Motion to adjourn was made by Jennifer, with a second by John & Mary. Meeting was adjourned at 4:07 pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

Next Meeting

Wednesday, October 25, 2017 at 3:00pm in the lower level conference room