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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, Kevin Myers, Bob Johnston | Barb McCullough, Manager; Cory Estes, Project Director

September 27, 2017 Meeting Minutes

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

Jenny Vermillion
Doug Weisenauer
Jeff Reser, Mayor, Bucyrus City
Bob Johnston, Galion City
John Rostash, Bucyrus City
Cindy Edwards
Cory Estes, Project Manager

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

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

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

Crawford County Treasurer, Cindy Edwards, read and presented a letter indicating that she is appointing as her representative to the CCLRS as Gary Cole. The motion to accept the appointment was made by Jenny with a second by Mary, motion carried.

Project Managers Report

Bob asked the group how many more demo's (properties) are needed for the NIP grant. Currently, we are at 57 or 58 and we need 69 by November 14, 2017. Also, by the 17th of November, CCLRC needs to have \$431,000.00 spent. The burnt out house on 317 W. Warren St., Bucyrus, will require a special dumpster for the asbestos removal at \$2000.00 per dumpster. Some discussion followed. Cory gave an update outlined in the agenda of the contracts. He also notified the membership that there are possibly two more contracts he will get into the works, one can be started immediately because of the negative presence of asbestos, with the other will need to be abated. Some discussion followed.

Old Business

The discussion of the agenda items lead to the group being informed that at this time there were no tax sales coming up. The other items were discussed in sequence of the agenda.

New Business

Mayor Jeff Reser stated that he would approach two gentlemen who may be interested in joining the board and Cory had one gentleman in mind to ask. Mr. Bob Johnston was invited to join the group. The board voted to table the policy changes until Gary Cole could be present after the motion by Jeff and second by Cindy.

Other Business

John informed the board that the website has been updated and there are pictures posted. It was also at this time that the suggestion was made that the City of Bucyrus put up caution tape around the property on Water St. because of the density of cars during soccer season.

Jenny asked if a property located at 1206 Woodrow was on the CCLRC list, to which Cory stated no, not in the pipeline, not on our radar.

Some miscellaneous discussion progressed.

Motion to adjourn was made by Doug, with a second by Cindy. Meeting was adjourned at 3:47pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, October 11, 2017 at 3:00pm in the Commissioners' conference room