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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;**

August 22 , 2018 Meeting Minutes

Chairman, Gary Cole called the meeting to order at 3:03pm with the following members in attendance: Jenny Vermillion, Cory Estes, Cindy Edwards, Doug Weisenauer, Kevin Myers, Bob Johnston, Jennifer Kuns, and John Rostash with the City of Bucyrus
Mayor Reser was excused.

Minutes were distributed for review. Doug made the motion to approve with a second by Kevin. Jennifer abstained, motion passed.

The financial report was handed out see attached. Doug made the motion to accept with a second by Jennifer, motion passed.

Bill to be paid were presented in the amount of \$15,998.00. Kevin made the motion to pay the bills as presented with a second by John, motion passed. In the motion, it was also pre-approved to pay other bills totaling \$59,925.00 to keep the money flowing to fulfill the NIP grant timeline.

Manager's Report

See attached notes and financial documents. Barb informed the members that New Day Ministries would be doing their own landscaping which is fine as long as they are in compliance with the NIP grant and she gets the plans.

Project Manager's Report

Item A of the agenda Cory explained that he couldn't be more pleased with the nice job that R & D Excavating has done on the properties in Tiro and Crestline.

He also told the group that demo started in Bucyrus yesterday, 8/21/2018, and that the house on Emerson St. is down and they are already filling the hole. The house on E. Mansfield would be started next week and suspects that GMC will be able to get two properties down per week. He also mentioned that we have been approved for advance greening on the Bucyrus properties.

Currently, the contract for Galion is out for bid and due back on August 31st to begin on September 25/26th and completed by the end of October. Some discussion followed.

Regarding the properties on Rogers St. and the vehicle that is still in the garage. Cory explained that nothing has been accomplished through our attorney since it was brought to the attention of the group back on April 20th. Discussion followed about legal representation and was tabled awaiting further information.

Old Business

none

New Business

Barb notified that CCLRC body that the house in Tiro recently taken down by R & D has a barn behind it which is owned by a different person and she is now in possession of a "good" address and phone number of this barn's owner. YEA!

Cory warned that is difficult to give specific dates for demos but would actively try to have a date for the Rogers St. houses so the neighbors could watch with jubilation as their own property values increased with the decrease of the derelict properties presence. It was also discussed about obtaining an event permit to close street access during the demolition.

Kevin questioned the board about adding Mr. John Rostash as a representative of Crestline as he will be leaving the City of Bucyrus to be the new Village Administrator. Some discussion followed and it was deemed not an option at this time as adding a new member would make the board membership even numbered. CCLRC would still see Mr. Rostash attending ex-officio as a benefit to the organization should his schedule allow.

Bob questioned the costs of the landscaping packages and what is contained in the packages. Discussion followed with nothing being changed.

Motion to adjourn was made by John, with a second by Bob. Meeting was adjourned at 3:51pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, September 12, 2018 at 3:00pm in the Commissioners' conference room