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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**

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### January 10, 2018 Meeting Minutes

Gary Cole called the meeting to order at 3:03pm with the following members and guests present:

- Jenny Vermillion
- Doug Weisenauer
- Bob Johnston, Galion City
- Jennifer Kuns
- Mayor Jeff Reser – Bucyrus
- Barb McCullough
- Gary Cole
- Cory Estes, Project Manager
- Kevin Myers
- John Rostash

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

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

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

#### Project Manager's Report

Per the agenda, items were discussed. CCLRC successfully took down 37 residences within 5 months of operation. There are 11 properties ready to go once the weather permits and an RFP will be sent as soon as funding becomes available. Cory intends to start the demo process at the end of March to help extend the season. 13 properties are yet to be assessed and remediated prior to demo. Cory read the email from the Western Reserve Land Conservancy regarding the need for information on commercial properties that would be in need of demo in our area for consideration in the 2018 congressional session. Suggestions were made and discussion followed.

#### Old Business

The status of the line of credit is that the amount has been completely expended and we are awaiting reimbursements from the NIP. Discussion regarding the property in Sulphur Springs proceeded with the recommendation that the secretary contact Russ Long for advice. Kevin gave an update on the old Clark gas station progress with input from Doug, discussion followed.

Cory offered the letter from the City of Bucyrus regarding the recommendation for the end user of the demo-ed property at 1023 Winchester. After a brief discussion, Doug made the motion to accept the City of Bucyrus's recommendation that the property be sold to Mr. Thomas Holmes. Bob seconded, motion carried.

#### New Business

Agenda item 9a was omitted since the discussion was held during the Project Manager's Report. Non mandated members serve 2 year terms. Jennifer Kuns' term has expired. Gary asked for a recommendation and motion. John made the motion to retain Jennifer for another 2 year term which was hastily seconded by Bob, motion carried.

Cory informed the group that the Land Bank Networking Meeting will be held Wednesday, January 17, 2018 at the Richland County Longview Center and if anyone would like to attend to please let him know and he would RSVP as lunches are being provided.

2018 meeting calendar was emailed as well as provided during the meeting for review. Jennifer made the motion to accept the calendar as proposed with a second by John, motion passed.

Motion to adjourn was made by Jennifer, with a second by John. Meeting was adjourned at 3:31pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

#### Next Meeting

Wednesday, January 24, 2018 at 3:00pm in the lower level conference room