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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;**

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### June 13, 2018 Meeting Minutes

Vice Chair, Jennifer Kuns called the meeting to order at 3:00pm with the following members in attendance:

Cory Estes, Barb McCullough, John Rostash for the Mayor, Kevin Myers,  
Doug Weisenauer, Bob Johnston, Cindy Edwards, Jenny Vermillion,  
& Jennifer Kuns  
Gary Cole – excused

Guest: Karl Eichler

Jennifer recognized Mr. Eichler and allowed him to speak regarding a property located on Kaler Ave. that he owns which was burned and was interested in donating to CCLRC. Barb explained the process and the NIP grant. Cory also gave explanation for the delay in accepting. Kevin spoke to the opinion and ordinances of the city regarding that particular property. Some further discussion proceeded with Mr. Eichler taking his leave after the subject was thoroughly vetted.

The minutes from the May 23, 2018 meeting were sent for review and handed out. Doug made the motion to accept the minutes with a second by Kevin, motion passed.

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

Bills were presented for payment for approximately \$8,328.00. Kevin made the motion to pay the bills with a second by Doug, motion passed.

#### Manager's Report

Greening is being done and the deeds for the end-users are being prepared. Barb told the group that we needed to have 75% of our work and papers submitted by November of this year, spending \$730,000 to remain in the good graces of NIP and hopefully still get monies from the grant. Currently, she is still waiting on some owners to return the landscaping information so we could get that portion finished while the weather still is cooperative. Barb was asked if we, at our current rate, would be able to get that dollar amount spent by November, to which she indicated it would be close and she would be scrambling... it could be done but will be tough.

#### Project Manager's Report

See attached

Regarding project numbered 2018D02B, the motion was made to accept GMC Excavating's bid by Jennifer and seconded by Doug. The motion passed awarding the project to GMC.

#### Old Business

Kevin queried the status of acquiring a signature from Mr. Zornes for the demo of the garage on Rogers St. Barb indicated that she and Russ, our attorney, keep missing one another but she will keep trying. Bob questioned the vacant lot across from the Dollar Store in Galion. Barb indicated that the lot is still on CCLRC's list to go to the City of Galion. Some discussion followed.

#### New Business

Jennifer noted that the website for the CCLRC needs to reflect the change in the land donation policy because at this time it was decided to hold off on donations until reimbursements begin to come in. She also indicated that before and after pictures of the properties CCLRC has cleaned up would be a positive reinforcement for the public. Cory indicated that he could provide a back story to go along with each property. John indicated he could do this and have them "drop" on the website periodically versus inundating the website all at once. Some discussion followed regarding the wording to be reflective of the change in acquisitions on both the website and the Facebook account.

The agenda indicated that there would be need to for an executive session for contract discussions. The board did not go into executive session.

The property at 1323 Woodlawn Ave. was discussed, no decisions were made.

Motion to adjourn was made by Kevin, with a second by John. Meeting was adjourned at 3:49pm.

Respectfully submitted,  
Jenny Vermillion, Secretary

#### Next Meeting

Wednesday, June 27, 2018 at 3:00pm in the Commissioners' conference room