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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

March 14, 2018 Meeting Minutes

Gary Cole called the meeting to order with the following members and guests present:

Gary Cole
Barb McCullough
Jenny Vermillion
Cory Estes
Jennifer Kuns
Doug Weisenauer
Bob Johnston
John Rostash
Cindy Edwards
Excused absences: Kevin Myers and Mayor Jeff Reser

The minutes from the February 14 2018 were again tabled until the next meeting. The minutes for the February 28, 2018 meeting were distributed with a motion made to accept by Doug, with a second by John. Motion carried.

A financial report and a monthly expense report was presented. Motion to accept was made by Doug with a second by Bob, motion carried. Still waiting on the first half DTAC monies to come in which will be used to pay off the 4th round of demolitions.

Bills were presented for payment. Motion was made by Jennifer with a second by John, motion carried.

Project Manager's Report

Cory is in contact with asbestos assessment people in Toledo in reference to the list of possible projects that was provided several months ago.

Cory is holding off on demo contracts because he doesn't feel comfortable moving forward until reimbursements are received. The reimbursements are hinging upon the greening of the properties which cannot be completed until the weather allows. He is also going to careful construct the contracts to be smaller in size so payments will not have to held up. Some discussion followed.

Old Business

Doug gave an update on the abandoned gas station grant, there are a lot of things going on and it is still moving. We are still waiting on the city to provide specs for the curbs and sidewalks to submit to SME. The state is willing to pay for these but they need to be calculated into the

budget for the grant. Doug said that he and Cory inspected the retaining wall east of the gas station and they believe it needs to remain for the structure of the building to the east. There is a September 1, 2018 deadline to be written into the grant.

The policy revision that Gary presented at the last meeting was voted upon with Doug making the motion to accept with Bob making the second, motion passed.

Bob lead some discussion on a property owned by Ron Worcester located on N. Market St. Discussion followed.

New Business

There was discussion regarding the house in Sulphur Springs. Doug mentioned a house in Lykens that CCLRC may help facilitate transfer.

Motion to adjourn was made by John, with a second by Jennifer. Meeting was adjourned.

Jennifer announced that she would not be at the next meeting.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, March 28, 2018 at 3:00pm in the lower level conference room