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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**

May 23, 2018 Meeting Minutes

Gary called the meeting to order at 3:04pm with the following members in attendance:

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

The minutes from the April 25, 2018 meeting were sent for review and handed out. Clarifications were made. Bob made the motion to accept the minutes as corrected with a second by Doug, motion passed.

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

Bills were presented for payment for approximately \$28,000.00. The bills consisted of landscaping and web hosting. Kevin made the motion to pay the bills with a second by Bob, motion passed.

Manager's Report

With the checks that were just approved for the landscaping gives CCLRC approximately \$144,000 in the pipeline for reimbursement from NIP which could arrive next week. Rob Ratliff called Barb regarding the burnt house in Kaler Ave. Some discussion followed. Barb also gave an update on the property at 320 S. Spring St. which was owned by Shane Leuthold that the board listened to the proposal of accepting the property via donation. Barb informed Mr. Leuthold that at this time CCLRC is not accepting any properties because of funding constrictions. Since the last meeting the property has been sold and transferred to another entity and the back taxes are paid.

Project Manager's Report

GMC is supposed to begin demolition on the list of properties in Bucyrus Tuesday, May 29th. Bids for the next set of demo's in Galion (5 properties) are due to close on Friday, May 25th. The bids will be discussed at the next meeting on June 13th and the work would begin on July 2nd.

Cory handed out the proposed agenda for the upcoming Western Reserve Land Conservancy: Land Bank Networking Meeting scheduled for May 30, 2018 and emphasized if anyone wanted to attend with him, to let him know after the meeting today.

Kevin took Cory up on the offer to accompany him on the "Grande Tour" of properties that Cory inspects monthly. Kevin gave commentary. Cory again offered the invitation to anyone

who would like to take a tour that he usually goes out around the 20th of the month. Other discussion followed about mowing.

Old Business

Discussion proceeded regarding the proposed budget that was distributed last meeting for review. Gary suggested some changes to the formatting of the report. John made the motion to accept the budget with the formatting changes, Bob seconded, motion passed.

The quarterly meeting for the land bank networking was already discussed. It was noted that Mr. Zornes picked up the shed that was offered to replace his garage that is needing to be demo-ed on Rogers St. of the old Strauch properties that have shared garages. It was suggested that his signature be gleaned as quickly as possible. Barb will contact Russ Long, our attorney, to draw up the agreement papers.

New Business

Bob asked about the landscaping of properties in Galion and Barb indicated that several have already been completed according to the CCLRC Property List that Cory provided during his Project Manager Report.

Motion to adjourn was made by John, with a second by Jennifer. Meeting was adjourned at 3:38pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, June 13, 2018 at 3:00pm in the Commissioners' conference room