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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 9, 2018 Meeting Minutes

Gary called the meeting to order at 3:01pm with the following members in attendance:

Gary Cole, Cory Estes, Barb McCullough, Jeff Reser, Mary Smith for Doug Weisenauer, Bob Johnston, Cindy Edwards, Jenny Vermillion, & Jennifer Kuns
Kevin Myers-excused absent

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

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

Bills were presented for payment in the amount of \$1,518.80. Bob made the motion to pay the bills with a second by Mary, motion passed.

Manager's Report

Barb told the group that 4 liens are to be released by NIP and we are awaiting their return. The GAP report is completed and will be emailed to everyone. The Form 990 is ready for submission but needs to be reviewed by Roger Miller and then sent to IRS once Mr. Miller approves. The budget for 2018 was distributed for review. The members will vote next meeting whether to accept or not.

The property at 320 S. Spring St. will potentially be donated from a local bank. 4 properties have already been received from the bank that belonged to Shane Leuthold. Right now we don't need properties due to funding freeze. Some discussion followed. The group decided without formal vote to hold off on accepting any properties until NIP reimbursements begin to arrive.

Project Manager's Report

Cory submitted notes of discussion, see attached. Item one was voted up on regarding the bids for demolition. Cory recommended GMC Excavating because they were the lowest as well as the Best option. Bob made the motion to accept Cory's recommendation with a second by Jennifer, motion passed.

Old Business

Jennifer suggested that we begin posting on Facebook once it is up and running "Before and After" photos of the properties that have been taken down by CCLR. There was no update to

the old Clark Gas Station, Mary is still working with SME on the contract and agreements for the second phase.

New Business

Bob requested a list of properties that would need to be mowed by the City of Galion and queried about the property located on 6th Ave. Barb will call the neighbor about mowing.

Motion to adjourn was made by Jennifer, with a second by Jeff. Meeting was adjourned at 3:43pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, May 23, 2018 at 3:00pm in the Commissioners' conference room