

Land Bank Minutes 11/28/2018

Chairman Gary Cole called the meeting to order at 3:02 pm with the following members in attendance; Jenny Vermillion, Jennifer Kuns, Barb McCullough, Eric Baldinger, Kevin Myers, Doug Weisenauer and Cindy Edwards. Mayor Reser and Bob Johnston were excused.

The minutes for the previous meeting were distributed for review and approval. Jennifer made the motion to accept with Kevin seconding, motion passed.

The financial report was handed out see attached. Doug made the motion to accept with a second by Jennifer, Motion passed.

Managers' report;
See attached notes and financial documents.

Project Managers report;
There are no current projects on which to report.

Old Business;
Barb Gave an update on the gas station demolition and progress made to date. Some discussion followed. Item B of the agenda was discussed during the managers' report.

New Business;

The Proposed 2019 budget was distributed prior to the meeting. Discussion followed. Doug made the motion to accept the 2019 budget as presented with a second by Kevin. Motion passed.

2018 demolitions are fully completed. 2019 has the potential of 8 to 10 properties for demolition to begin after winter is finished.

The plans for what will happen in 2019 will depend on upon the amount of funds we have from the detac payments from the board of commissioners. This does not mean that should a grant become available that the CCLRC would not pursue those monies for further projects. Some discussion followed.

2019 meeting schedule will be discussed at the next meeting

Motion to adjourn was made by Jennifer, with a second by Kevin. Meeting adjourned at 3:57pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next meeting Wednesday, December 19, 2018 at 3:00 pm in the Commissioners' conference room