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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion,
Kevin Myers, Bob Johnston | Barb McCullough, Manager**

October 24 , 2018 Meeting Minutes

Chairman, Gary Cole called the meeting to order at 3:03pm with the following members in attendance: Jenny Vermillion, Cory Estes, Bob Johnston, Eric Baldinger, Barb McCullough, Doug Weisenauer, Cindy Edwards, Kevin Myers, and Jennifer Kuns. Mayor Reser was excused.

The minutes for the September 26th meeting were distributed for review and approval. Kevin made the motion to accept with Bob seconding, motion passed.

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

Bills to be paid were presented for payment; \$142,259.86. Kevin made the motion to pay the bills as presented with a second by Bob, motion passed.

Manager's Report

See attached notes and financial documents.

Project Manager's Report

The last contract has been completed in Bucyrus and grass is growing on most. The 2 in Galion and 2 in Crestline were completed as of last Wednesday, October 17th. Some discussion followed. All in all 33 properties have been demolished in 2017 with another 23 completed in 2018. Cory deferred the end user report to Barb. Barb provided several documents reflecting end user information which are attached. Some in depth discussion followed with the following properties being voted upon for end user:

- 329 E. Church St., Galion to Lion Inc.
- 616 S. Market St., Galion to be split between Ronald Houck and Gregory Poth
- 614 South St., Galion Rodney Mullins
- 217/219 E. Walnut St., Galion to Liberty Mill
- 417 Martin Ave., Bucyrus to Mary Stuckert
- 930 Rogers St., Bucyrus to Zorns & Byers
- 934 Rogers St., Bucyrus to Chris and Angie Mutchler
- 1323 Woodlawn Ave., Bucyrus to the Crawford County Board of Commissioners
- 307 Emerson St., Bucyrus to Joe Hook
- 1005 E. Mansfield St., Bucyrus to be split between Darla Sobers and Ronald Lambert
- 536 S. Poplar St., Bucyrus to Peggy Claus
- 561 S. Poplar St., Bucyrus to John Miller
- 215 N. Main St., Tiro to the Village of Tiro

- 514 Prospect St., Bucyrus was omitted from the vote at this time to consult NIP

The above list was collectively motioned for acceptance of end user by Doug with a second by Bob, motion passed

Old Business

The grant for the gas station has been approved all we are waiting on is the funding to arrive and the funds to be allocated lines in the budget. Some discussion followed.

Item 9b was already discussed.

The City of Bucyrus has decided to take back the Wiley St. property and 2 on East St. City Law Director, Rob Ratliff, will be preparing the deed.

Jennifer queried about the trailer park demolition on East Mansfield St. as it appeared nothing has been done. Kevin gave an update and indicated that the City of Bucyrus was considering creating a CIC (Community Investment Council) to be able to address commercial property issues. Some discussion followed.

New Business

Cory official proffered his letter of resignation.

Bob informed the group that it appeared that some of the landscaping that the grant had paid for on a property in Galion was now missing. Barb indicated that once a property is turned over to the new end user, they have the option to do as they please with the property. (side note: in an email from Eric Baldinger, Galion Building Inspector, dated 10/26 and is attached, indicates that the rose bushes in question were pruned back and covered with straw for the winter)

Kevin offered an update on the Lucas St. property, discussion followed.

Bob and Eric gave updates on the 334 Ribblet St. property, again some discussion followed.

Jennifer expressed concern that the CCLRC Facebook page has not been updated for a while and asked that since we are paying Web Basket for this service what could we do. Some discussion followed with Kevin agreeing to speak with Mr. Rostash regarding this issue.

Next meeting date was discussed and it was determined that it was not necessary to have two meetings in November.

Motion to adjourn was made by Kevin, with a second by Doug. Meeting was adjourned at 3:58pm.

Cory was presented with a card of thanks and everyone enjoyed an angel food cake.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting Wednesday, November 28, 2018 at 3:00pm in the Commissioners' conference room