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Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion Barb McCullough, Manager; Cory Estes, Project Director

## July 26, 2017 Meeting Minutes

Jennifer Kuns called the meeting to order at 3:09pm with the following members and guests present:

Gary Cole - excused
Jennifer Kuns
Jeff Reser, Bucyrus City
Doug Weisenauer
Jenny Vermillion
Barb McCullough, CCLRC Manager
Cory Estes, Landbank Project Director
Bob Johnston, Galion City
John Rostash, Bucyrus City

Minutes were distributed. Motion was made to accept the minutes by Doug, with a second by Jeff. Motion carried.

Financial report and bills to be paid were presented. Motion to accept was made by Doug with a second by Jeff, motion carried.

## **Old Business**

Subjects of old business followed nearly verbatim the agenda with moments of discussion. The update of the July 21<sup>st</sup> tax sale, there were three houses that did not sell which the landbank looks to acquire in the future. Gary sent the agreements to Mr. Randall Strauch's attorney regarding the three properties the landbank is interested in acquiring (Rogers St. and the empty lot on S. Sandusky Ave.), nothing has been received to date. The asbestos abatements are completed thus leaving the door open for the contractor to begin demolitions. The round one demolitions contract was awarded to GMC Excavating and Trucking and Mr. Steve Beck has been mailed the order to proceed. According to Cory, Mr. Beck will start in Tiro on July 31<sup>st</sup> followed by Bucyrus, Galion, and then Crestline to be completed before the September 29, 2017 deadline. GMC is planning on working two crews on the 5 addresses/4 structures in Tiro. There have been no bids received for the second round of asbestos analysis. CCLRC is still awaiting a response from the mortgage company regarding the 112 Wiley St., Bucyrus property. Discussion turned to details of the paperwork process for each project and then to the subject of sidewalk repairs. Cory said he would review the bid packets to see how such repairs are spelled out.

## **New Business**

Cory told the group that he has that the gas company needs 30 days to abandon a residential gas line. Therefore, he is changing his procedures to reflect this timeline and notifying the gas company of the need for abandonment as soon as the CCLRC receives a property. As of today's date, 7/26/2017, he has received notice from the gas company that all but 2 of the properties in round one have had the gas line abandoned. Cory also told the members that some of the addresses in the second round have already been abated and he hopes that all will be completed by December. The one fourth spent deadline is in November and we may be scrambling to reach that benchmark. Some discussion followed.

Jeff made the motion to purchase business cards for Cory, a second was given by Doug. Motion carried. A brief discussion followed regarding the content of said business card.

Jenny queried the status of the burnt homes on Warren St. that were mentioned in the previous meeting's minutes. Cory stated that the owners have been contacted and that he would make follow up contact.

Jeff made the motion to purchase 30 more yard signs for CCLRC to display on the properties that will be coming up for demolition and could be moved as projects move along. Doug seconded the motion, motion carried.

Motion to adjourn was made by Doug, with a second by Jeff. Meeting was adjourned at 3:50pm.

Respectfully submitted, Jenny Vermillion, Secretary

Next Meeting Wednesday, August 9, 2017 at 3:00pm in the Lower Level conference room