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

June 28, 2017 Meeting Minutes

Gary Cole called the meeting to order at 3:03pm with the following members and guests present:

Jenny Vermillion

Gary Cole

Doug Weisenauer

Molly

Jeff Reser, Bucyrus City

Cindy Edwards

Barb McCullough, CCLRC Manager

Bob Johnston, Galion City

John Rostash, Bucyrus City

Mary Smith, Commissioners' office

Cory Estes, Landbank Project Director

Jennifer Kuns * excused

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

Financial report was presented. Motion to accept was made by Jeff with a second by Doug, motion carried.

Bills to be paid were presented. Doug made the motion to pay the bills with a second by Jeff. Motion carried. Second DTAC deposit should be made before the next meeting.

Old Business

Item 1 of the agenda noted that 36 properties have deeds filed. Gary told the group that he had received notice from the court that we are in line to be given properties that did not sell at Sheriff auction. 5 did not sell on May 19th, addresses listed on the agenda. There are 6 properties that did not sell at the second tax sale that may be eligible for landbank acquisition. Five more properties will be coming up for tax sale on July 7th that may be eligible for demo. Gary gave an update on the properties on Rogers St. The issue is that four properties share two garages, with each garage straddling the property line. The garages are in bad shape after investigating. Originally the thought was to give the garage to the other property owner,

however the condition deems that unpalatable. Therefore, a discussion and decision will need to be made with and by NIP.

Asbestos analysis bids were presented by Cory. The lowest bid was \$450 per property. Jeff made the motion to accept the bid by H & H, with a second by Doug, motion carried. Cory presented the bids for abatement with the lowest by being \$12,782 by Paige Excavating. Doug made the motion to accept the bid from Paige with a second by Jeff, motion carried. Bids for demo were sent June 23rd with no bids received to date, deadline to submit is July 11th.

New Business

112 Wiley St. update, the bank does not want to retain possession due to the burnt condition. Gary is still working with ABM Mortgage on an agreement that they will pay up to \$3000 over the \$25,000 NIP grant limit should the demolition require more funding than what the grant permits.

Discussion followed regarding empty lots and the role of the landbank to facilitate the transfer to the end user. 413 W. Railroad St. is a small segment of a corner lot that needs to be given to the adjacent landowner. 538 E. Walnut St. in Galion is auditor owned. The building has already been demolished and the next door neighbor would like to have the lot. The motion was made to sell the Walnut St. parcel to the neighbor and facilitate the transfer by Doug, with a second by Jeff. Motion passed.

CCLRC needs to have at least 13 more properties, above the unsold auction and tax sale that are in the works, in our inventory by November 2017 in order for the grant funding to remain at its current level.

Other Business

Update on the Clarke Gas Station. The City of Bucyrus is in communication with Petroleum UST Release Compensation Board. Mary Smith said that you have to go through the process. She advised that we pay the \$800 bill and we would eventually get it back.

Bob Johnston told the group the owner of 336 and 334 N. Market St. backed out of the deal since he would not retain ownership of the property. He queried the group if a property could be split if two houses occupied the same lot. Discussion followed which included the management of livable properties and then the protocol to see said properties. Gary said that we are not equipped for such a venture right now as there are too many requirements.

Motion to adjourn was made by Doug, with a second by Jeff. Meeting was adjourned at 3:47pm.

Respectfully submitted, Jenny Vermillion, Secretary

Next Meeting

Wednesday, July 12, 2017 at 3:00pm in the Lower Level conference room