112 East Mansfield Street Suite 207 Bucyrus Ohio 44820



Ph: 419-562-7861 FAX: 419-562-3171 Email: cclb@crawford-co.org

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

February 14, 2018 Meeting Minutes

Gary Cole called the meeting to order with the following members and guests present: Mary Smith – Commissioner representative Bob Johnston, Galion City Jennifer Kuns Mayor Jeff Reser – Bucyrus Barb McCullough

Gary Cole John Rostash Kevin Myers Cory Estes Gary Frankhouse Excused absences: Doug Weisenauer and Jenny Vermillion

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

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

Bills were presented for payment. Motion was made by Jeff with a second by Bob, motion carried.

Project Manager's Report

Cory told the group that he was waiting on the money to come in from the NIP and the weather to break. We should be starting in April or May. The upcoming demo projects will be put out for bid when the money becomes available. The properties demo-ed late last year still need to be landscaped to qualify for reimbursement. Properties with shared garages/driveways have one landlord as the end user but he doesn't want to fund the entire teardown and the other property owner isn't willing to pay. Cory suggested a "Mow to Own" contract for the landlord for 3 years otherwise the landlord would have to pay fair market value for the property.

Old Business

Gary Frankhouse gave an update on the progress of the old Clark gas station. We are waiting on SME to do the application for the extension which will include demo and seeding as well as the monitoring well.

New Business

Barb requested that Gary and the entire board review sections 4.02B and 4.04B of the policy and procedures so that the policy reflects what and how CCLRC properties are being sold.

Bob queried the need for the "Mow to Own" contract for Rogers St. He noted that the 248/254 Atwood St., Galion can be released to the other end user as the city is not interested. 391 W. Atwood St. would has an interested end user but has had tax delinquency issues which Bob believes would prohibit this individual from being a valid end user. Bob also told the group that the city of Galion would like to be the end user of the 891 Harding Way East property along with the CCLRC property located by the Dollar Store. The land owner behind would also like to have it but he has an automotive shop.

Motion to adjourn was made by Jennifer, with a second by Kevin. Meeting was adjourned.

Minutes recorded by, Mary Smith

Respectfully submitted, Jenny Vermillion, Secretary

Next Meeting

Wednesday, February 28, 2018 at 3:00pm in the lower level conference room