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

## June 27, 2018 Meeting Minutes

Chairman, Gary Cole called the meeting to order at 3:04pm with the following members in attendance:

Gary Cole, Jenny Vermillion, Bob Johnston, Kevin Myers, Cory Estes, Mary Smith for Doug Weisenauer, Cindy Edwards, John Rostash for Mayor Reser, Jennifer Kuns Excused: Commissioner Doug Weisenauer and Mayor Jeff Reser

Minutes were distributed for review. Kevin made the motion to approve with a second by Bob, motion passed.

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

Bill to be paid were presented in the amount of \$1,409.13. John made the motion to pay the bills as presented with a second by Bob, motion passed.

## Manager's Report

Barb told the group that reimbursements were ready to disperse to the end users. There are 4-5 ready to put into the reimbursement channel with NIP for about \$75,000. There is typically a 30-day turn around. She also told the board that we are in the beginning stages of the State of Ohio audit. The board asked Barb to contact Marilyn Miley about the properties that CCLRC has with no owner occupant neighbors to get a Broker's Price Opinion (BPO). Once we have a BPO, then the properties can be offered to landlords versus using the fair market value price or the county auditor's set value. Kevin reiterated that the purpose of the landbank was not to profit but to find end users for the properties we have acquired and cleaned up.

The group was provided a copy of the garage demo contract for the Rogers St. property. Attorney Russ Long drew up the contract. Discussion followed. Barb asked everyone to review and get back with her within 2 or 3 days.

The question was posed if CCLRC could get reimbursed for the 112 Wiley St. property. Discussion followed.

## Project Manager's Report

Cory informed the group that there are 5 properties down in Galion and they are filled in but need graded, seeded, and mulched. The current demo contract will be let with the start day of July 10, 2018 ending in August. Future demo contract for two properties, 1 in Tiro and 1 in Crestline will be awarded to R & D Excavating. This would leave 2 in Crestline, 2 in Galion, and 6 in Bucyrus. Cory said he intended to let the contract for Crestline and Galion separate from the

contract for Bucyrus. He said the NIP deadline is December which is attainable but will be difficult but he and Barb are working on reaching that goal. Cory presented his CCLRC Properties End Users list. Discussion followed. Kevin made the motion or proceed to contact potential end users for the 4 properties in Galion (178 Sixth Ave., 329 E. Church St., 346 E. Payne Ave., and 411 S. Union). Jennifer seconded, motion passed.

Kevin again made the motion to proceed to contact potential end users for 2 Crestline and 2 Bucyrus properties, (117 N. Henry St. and 420 S. Wiley St, Crestline & 608 Kaler Ave. and 1323 Woodlawn Ave, Bucyrus) with a second by John, motion passed. John made the motion to proceed to contact potential end user for the 891 Harding Way East property in Galion, Jennifer seconded, motion passed.

Old Business

Kevin asked about the old Clark Gas Station, Mary gave an update. Discussion followed about properties outside the NIP target areas.

New Business

Bob announced that he was retiring from the Galion City on the 6<sup>th</sup> of July but would still like to be involved with CCLRC. Everyone congratulated him and were relieved he wishes to remain on the board.

Cory gave before and after picture to John to use on the website.

Cory informed the group that he was taking his monthly tour of properties and invited everyone to come along.

Motion to adjourn was made by Kevin, with a second by Jennifer and Bob. Meeting was adjourned at 3:54pm.

Respectfully submitted, Jenny Vermillion, Secretary

Next Meeting

Wednesday, July 11, 2018 at 3:00pm in the Commissioners' conference room