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

April 24, 2019 Meeting Minutes

Chairman Gary Cole called the meeting to order at 3pm.

Present were; Bob Johnston, Kevin Myers, John Rostash, Eric Baldinger', Jennifer Kuns, Cindy Edwards, Barb McCullough, Tim Ley, Gary Cole and Doug Weisenauer.

Guest present; Steve Pifer.

The minutes were distributed of the March 27th meeting for review. Kevin Myers moved with a second by Tim Ley to approve the minutes, motion passed.

The financial report was distributed for review along with bills to be paid. Jennifer Kuns moved with a second by Bob Johnston to approve the financial report and bills to be paid, motion passed.

Managers' report;

Still awaiting a response from a property owner for several properties that were discussed in the last meeting.

Steve Pifer along with Kevin Myers inspected the home at 502 west Mary St. Bucyrus. Mr. Pifer is interested in restoring the home since it is next to his property. The committee discussed a sale agreement and Mr. Pifer agreed to sign it with some minor changes. A sale price of \$2,500 was agreed to.

Bob Johnston moved with a second by Kevin Myers to sell the property as is to Steve Pifer for \$2,500 and a signed agreement to restore the home. With a 6 month deadline for the exterior to be finished and the deed held in escrow until finished or the land bank takes back position in 6 months. Motion passed.

The property at 1940 New Washington Rd. has a for sale by owner sign posted. There were three offers to purchase the property. Barb McCullough will follow up with one bidder who offered to demo the home.

The Asbestos bid deadline ended with one bid received from H&H Environmental for \$4,497.00. Kevin Myers moved with a second by Jennifer Kuns to accept the bid from H&H, Motion Passed.

Property inspections were conducted by Barb McCullough and Cindy Edwards, everything was found in order.

The mowing contractors from 2018 were contacted and agreed to continue for 2019.

The agreement between the Crawford County Land Reutilization Corporation and the Treasures office was discussed. Kevin Myers moved with a second by Bob Johnston to approve the manager's agreement. Motion passed.

New signature cards need to be completed with United Bank.

The property at 212 Norton Way Bucyrus was discussed as having two interested parties interested in being the end user. Both being adjacent property owners. Jennifer Kuns moved with a second by Bob Johnston to transfer the property to the Crawford County Commissioners as the enduser. Motion passed with Kevin Myers abstaining from the vote...

Discussion was held about future projects county wide to include areas outside the target areas we have been focused on.

John Rostash will update the website with current activities.

Tim Ley moved with a second by Bob Johnston to adjourn, motion passed at 4:05 pm. Next meeting will be May 22, 2019.

Doug Weisenauer, Secretary