

**SANDUSKY COUNTY LAND REUTILIZATION CORPORATION (LRC)  
MEETING MINUTES**

LOCATION: Due to the Covid-19 gathering restrictions this meeting was held by teleconference

DAY/TIME: Thursday, May 7, 2020 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. PURPOSE: Regular meeting to consider the following business:
2. Call to order by: Kimberley Foreman, Chairman
3. Roll Call was completed by Theresa Garcia with the following members present;  
Kim Foreman- Present Kay E Reiter Present  
Scott Miller - Present John Havens Present  
Bob Gross - Present Tim Freeman - Absent  
Chris Grover – Coordinator Present  
Theresa Garcia – Secretary Present

Guests:

Colleen Carmack

Paul Fiser

Beth Tischler

4. Approval of Minutes of March 5, 2020. John Havens moved to accept the minutes. Bob Gross seconded the motion. Roll call vote taken, motion carried unanimously. (The Board meeting for April was canceled due to Covid-19 stay at home orders.)
5. Budget May 7, 2020 balance: Old Fort Checking Acct. \$324,439.15. Kay E Reiter moved to accept the financial report. Scott Miller seconded the motion. Roll call vote taken, motion carried unanimously.
  - a. Kimberley Foreman passed out financials for April 2020.
6. Old Business
  - a. 106 N. Arch Street – Chris Grover submitted the application to the state for the demo and he is waiting to hear back. He has contacted the property owners of parcels around the building. He has one of the owners he cannot reach. The owner will not take calls or accept certified mail. The property owned by this individual has four feet of his building on the property to be demoed. Beth Tischler was asked for comments. She asked if a title search had been done. Chris has not done a new search to date. Kay E Reiter suggested we get legal advice from the Boards attorney. Chris will follow up with the attorney on how to move forward.
  - b. Jackson Annex 223 Arch St. Chris Grover asked if Bob Gross had any new information on this parcel. Bob is meeting with an appraiser next week at the Annex to have an appraisal done. The City of Fremont wants a fair appraisal done

in the event they have the ability to purchase the parcel. They have not committed but they want to be prepared. Chris is going to join Bob so he has the opportunity to see the inside of the building.

- c. Part time office help. Chris has an individual selected but he has her on hold until the building is open and they put a plan together on how they will move forward with business.
- d. New members for the Land bank. Paul Fiser accepted appointment to the Board as a Selected Director.

**RESOLUTION 2020 – 2**

**APPOINTMENT OF SELECTED DIRECTOR PAUL FISER.**

Kim Foreman made a motion to approve Resolution 2020-2 appointing Paul Fiser as a Selected Director. Bob Gross seconded the motion. Roll call vote taken, motion carried unanimously.

- e. Proposed sign for Land Bank. The sign has been delivered and put up in front of the building.

7. New Business-

- a. Property closings. Chris is waiting for the decision from the Supreme Court on BOR Foreclosures and how those move forward. This will affect the Clyde property that is in the process of closing. Kim Foreman asked Chris to contact one of the other Land Banks to see how they have moved forward on these sales.

8. Chris Grover, Land Bank Coordinator. Chris did some research on Tax Ease liens. He has three properties that have had liens released by Tax Ease. Once courts are in full swing he can have the Treasurer and Prosecutor to start foreclosures on these three to get them in the Land Bank system. Chris asked about having a third person for the budget committee. Ken Frost was on the committee however he is no longer on the Board. Bob Gross volunteered to be the third person on the committee. Kim thanked Bob for volunteering.

9. Kaitlin Klucas, Asst. Prosecuting Attorney. Absent

10. Public Comments. Colleen Carmack had a follow up on an earlier concern on deeds released from Tax Ease. She had Judgments accompanying these liens releasing the parcel from the Tax Ease process.

Next meeting: Date: June 4, 2020 Time: 1:00 place: same

Adjournment: Motion: Scott Miller Second: Bob Gross Roll call vote taken, motion carried unanimously

*J. Lynn*

*Kimberly German*

*John C. Davis*

*Robert Cross*

**PAUL FISER**

*Scott M.*

*Kay E. Rato*

Attest: Theresa Garcia

Theresa Garcia, Secretary