

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

Thursday August 4, 2016 – 2:00pm
622 Croghan St., Fremont, OH 43420

Session began at 1:00pm

Board of Directors present:

John Havens

Dan Polter

Dan Sanchez

Charlie Schwochow - absent

- Call to order by: Irma Celestino, Chairman
- Roll Call – All in the room introduce themselves.
- Approval of Minutes of July 7, 2016 Board of Directors Meeting. John Havens moved to approve minutes. Dan Polter seconded. So moved.
- Budget: Balance Savings Acct: \$25.06 & Checking Acct: \$ 57,995.48

Ck 1013 - \$11,144.20-Meyer & Kerschner-legal serv. For June

Approval of expenses. Dan Polter moved to approve expenses. John Havens seconded.
Motion approved.

- Old Business:
 - Letter from IRS refund of \$2,700.00 will be issued, takes 14 days from Date of letter July 22, 2016. This refund needs to be paid into the County fund originally paid from.
- Attorney, Mike Stultz – update on property.
(see attached document with updates)
- New Business:
 - A job description was completed and advertised for Land Bank Coordinator-2 apps This person will be a contract and house in the Treasurer’s Office. Contract will need to be negotiated for compensation and hours.
 - WSOS contract for NIP grant was signed. A meeting was set up with Don Corley & Tiffany Shaver. They were given the list to proceed with the application process. Don will write the app and Tiffany will run the program. Tiffany went around to most properties on our list in order to decide target areas and what will qualify for

the grant program. Depending on the outcome the whole City may become a target area rather than breaking it down. Areas in Fremont, Clyde, Bellevue, Vickery, Wightmans Grove, Burgoon and Gibsonburg could qualify as target areas. Grant application is being worked on and recommendation will be presented for approval. A special meeting will have to be held in order to make sure the application is filed well before deadline. Discussion on property that should be put in the pipeline and the Land Banks mission was had.

Look at options of line of credit or borrowing from the Commissioners / Treasurers from invested accounts. Language or resolution to give credit line would need to be presented. A service fee for borrowing along with interest rate would have to be specified.

- Robin Thomas of Western Reserve Land Conservancy - Most of her information was interjected throughout the discussions.
- Public Comments - none
- Next meeting: Date: August 25, 2016 Time: 1:00pm Place: Conference room

Adjournment: Motion: John Havens Second: Dan Sanchez

Motion carried.

Attest: _____
Theresa Garcia, Secretary, Pro tem