

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

LOCATION: 622 Croghan Street, Fremont, Ohio 43420
DAY/TIME: Thursday, August 02, 2018 at 1:00 p.m.
PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Irma Celestino - Chairman
2. Roll Call or sign in sheet
3. Approval of Minutes of July 12, 2018. John Havens moved to accept the minutes. Charlie Schwochow seconded the motion. Motion carried.
4. Budget: July 3, 2018 balance: Savings Acct. \$25.06;
Checking Acct. \$204,915.23
No questions. There are only a couple of bills that just came in that need to be paid. Kay Reiter moved to accept the budget as provided. John Havens seconded the motion. Motion carried.
5. Old Business
 - a. Quickbooks software update. Chris is still going through the software to verify it is correct. He has found a couple of mistakes but nothing that he couldn't be correct. They do need to have IT come in and update Irma's computer to tie into the program for Kim Foreman to use.
6. New Business
 - *** Audit Committee will meet before the meeting.
 - Executive Session:
Expenses are down from last year. The revenue does not include the DRETAC fees from the 2018 2nd half real estate settlement and the Mobile Home settlement. Kay Reiter asked about the advances that need to be paid back to the Commissioners. It could be reviewed at the end of the year to see what the balance will be and could pay some back.
7. Chris Grover, Land Bank Coordinator- Talked to Mr. Montgomery about the three lots on CR 210 in Wightmans Grove. He asked if the Land Bank would donate them to the Conservancy. The Board did not want to get in to the practice of donating parcels. Chris did feel that he could make a deal with anyone that wanted to buy all three lots. All agree that we need to collect what expenses we have incurred on the properties.

NIP projects are almost done. The program states that the side lots can only be sold for \$200.00. Anything above has to go back to the program. This could cost the Land Bank an additional \$200.00 per lot.

Received the deed for property at 215 Pine Street.

Old Clark Gas Station - 9/17/18 is the date set for demolition. Chris was hoping that would all go back to grass and remove the entrances. If this is done then there wouldn't be any curb in those two areas. If we curb those two areas if a new owner needs to cut in drives they would need to get a permit to put drives back in. The City does not want to close off the drives.

Chris had the tree taken down at 326 Ohio Ave. The individual that was interested came back with an offer. Chris needs to add the cost of removing the tree. The Board was fine with


521 Madison St., Gibsonburg. The Village is getting excited because nothing is being done on the property. The last thing that Chris heard was the contractor had equipment break down and has to wait for the equipment to be repaired before they can finish. This is one of the lots in the NIP program. WSOS will have to keep an eye on the progress.

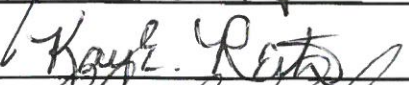
The Land Bank Conference is in October and was wondering if anyone else was planning on attending. Irma suggested that both Chris and Kim Foreman should attend the conference.

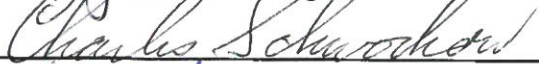
8. Kaitlin Klucas, Asst. Prosecuting Attorney – Not present.
9. WSOS— Not present.
10. Public Comments – Citizens from Wightmans Grove Land Conservancy were present to talk about the three lots at Wightman’s Grove. They would like the properties but would like to know what a price would be for all three. If they are sold to individuals then the Conservancy will have to use Eminent domain to take the center lot to run pipes through. The Conservancy does have a plan for the properties approved by the Army Corp of Engineers. They feel that as another Government Entity they should be given a break on the parcels. John Havens asked if in the end the Conservancy wants the lots. That would be the best scenario and they would take the problems and issues and they would take care of the neighbors. The group suggested that everyone involved should meet and come up with a solution. By assuming these problems there will be a cost to the Conservancy to take care of the issues. John Havens asked Chris if he could come up with a deal for all three lots. Chris had an offer for the two end lots. If he can get money for the cost put in for the lots he would sell them. Charlie asked if the conservancy had an offer to make. The group has a large project coming up and not enough to pay for that let alone to pay for the lots. The Land Bank is going to have a meeting with the County Engineer and Regional planning to discuss the issues with the parcels. The Conservancy will supply a copy of the plan from the Army Corp of Engineers to review.

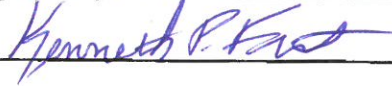
Next meeting: Date: September 6, 2018 Time: 1:00 place: same


Adjournment: Motion: Charles Schwochow Second: Kay E Reiter Motion carried.









Attest:  Theresa Garcia, Secretary