

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, June 6, 2019 at 1:00 p.m.

PURPOSE: Regular meeting to consider the following business:

1. Call to order by: Kimberley Foreman Chairman
2. Roll Call or sign in sheet
3. Approval of Minutes of May 2, 2019.
4. Budget May 31, 2019 balance: Savings Acct. \$25.06; Checking Acct.
 - a) Kimberley will pass out financials for May 2019.
5. Old Business
 - a) Wightmans Grove Conservancy has purchase agreements to sign for the sale of two lots in Wightmans Grove.
 - b) Paul Baskey Sr. bid accepted for the lot next to him on County Road 210 bid of \$3600.00
 - c) Draft copy of Commercial Policy has been sent to all board members.
 - d) Land Bank Coordinator had four closures on May 24.
6. New Business-
 - a) Mid-month newsletter
 - b) Lisa Adkins from the State Historic Preservation Office is asking about 425 Sandusky Ave Fremont.
 - c) Will need Board approval for the Land Bank Coordinator to sign agreements with Realty Company.
 - d) The property owner at 208 Sandusky Avenue – Fremont has offered to sell this property to the Land Bank for \$4000.00 dollars. This property is in the target area in Fremont. This should qualify for the NIP program for reimbursement program.
 - e) In Wightmans Grove Land Bank owns a small 25' foot strip of land next to 2883 County Rd 210. Have two adjacent owns bidding on it, plus a third party.
The corner of County Road 206 and County Road 259 Land Bank owns a lot. The Land Bank has \$5800.00 in this property.
 - f) July meeting falls on July 4 move meeting to July 11, 2019 1:00 pm.
7. Chris Grover, Land Bank Coordinator
8. Kaitlin Klucas, Asst. Prosecuting Attorney
9. Public Comments

Next meeting: Date: July 11, 2019 ___ Time: __ 1:00 place: __ same _____

Adjournment: Motion: _____ Second: _____ Motion carried.