

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

AGENDA

BOARD OF DIRECTORS

REGULAR MEETING

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, May 2, 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 April 4, 2019.
4. Budget April 30, 2019 balance: Savings Acct. \$25.06; Checking Acct.
 - a) Kimberley will pass out financials for April 2019.
 - b) First half settlement for mobile homes, Land Bank received \$2,244.84
 - c) Audit Committee meeting before land bank regular meeting.
5. Old Business
 - a) Wightmans Grove Conservancy will submit offers in writing to the Land Bank for lots in Wightmans Grove.
 - b) Paul Baskey Sr. text new bid for the lot next to him on County Road 210 bid of \$3,000.00
 - c) Email from Wightmans Grove Conservancy about addressing water issue on lots owned Land Bank
 - d) Draft copy of Commercial Policy has been sent to all board members
 - e) Jon Horn for Nickel's Gulf Station lot. Mr. Horn changed time table from 3 to 5 years to 1 to 3 years. Signed purchase agreement with Jon Horn for the sale of vacant lot at 3299 Port Clinton Rd
 - f) Land bank Coordinator working on pamphlet any comments
 - g) Proposal from real estate companies Howard Hanna and Century 21.
 - h) Proposed Resolution to pay Land Bank Coordinator mileage for the use of his personal vehicle.
6. New Business-
 - a) Mid-month newsletter
 - b) Lisa Adkins from the State Historic Preservation Office is asking about 425 Sandusky Ave Fremont.
7. Chris Grover, Land Bank Coordinator
8. Kaitlin Klucas, Asst. Prosecuting Attorney
9. Public Comments

Next meeting: Date: June 6, 2019____ Time: __1:00 place: __ same_____

Adjournment: Motion: _____ Second: _____ Motion carried.