

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

Thursday May 5, 2016 – 1:00pm
622 Croghan St., Fremont, OH 43420

Session began at 1:00pm

Board of Directors present:

John Havens
Dan Polter
Irma Celestino
Dan Sanchez
Charlie Schwochow

- Call to order by Irma Celestino, County Treasurer, as Chair. All present
- Roll Call – Sign in sheet used for roll call.
- Approval of Minutes of April 7, 2016 Board of Directors Meeting. John Havens moved to approve the minutes. Dan Polter seconded the motion. The ensuing vote was unanimous in the affirmative.
- Budget: Balance as of 4/30/16-Savings Acct. \$25.06 - Checking Acct. \$96,749.57
Invoice for legal services - \$2250.00 from Kirchner. Dan Sanchez moved to approve the invoice. John Havens second the motion. The ensuing vote was unanimous in the affirmative. Invoice submitted for payment.
- Old Business: No old business to be presented.
- Attorney Mike Stultz: Updated Clyde properties. Complaints had been filed and they are in process. No issues at this time. In a week or so they can move forward with the remaining portion of the process. Most other properties title work is out and moving along.

There were three other properties that service went out and would be about two months before being able to move forward.

As they progress updates will be sent. There are lulls where there won't be anything to report.

- New Business:
- Property at 2365 CR 254 Vickery, owned by James & Margaret Woodruff (blue room) c/o Ron Hanson, 1606 Prospect St., Sandusky, O is delinquent \$1798.00 Property owners want to deed to landbank. There has been interest by an individual to purchase it.
- There have been some inquiries on land bank agenda and minutes. A web page has been put together and will be up and running in the next few weeks.

- Moving Ohio Forward grant – there are 9 parcels that homes were demolished, taxes are delinquent. At the time neighbors or others showed interest. Do we want Mike Stultz to pursue foreclosure? Dan Sanchez moved to go forward with foreclosing on these properties. Dan Polter seconded the motion. The ensuing vote was unanimous in the affirmative.
- Save the Date--6th Annual Ohio Land Bank Conference-Oct. 25-27 in Cleveland, OH
- Dan Polter discussed that Lee Bowden would be interested in assisting the land bank in getting photos and talking to neighbors about lots that could be available. Robin suggested that this would be a good idea to keep things moving.
- Robin Thomas of Western Reserve Land Conservancy. At this time it looks like we could have four demolitions going at a time while waiting for reimbursement. When looking at the application and points needed to receive the grant there are points for experience and capacity. This will be very important to provide information on where this experience and capacity comes from. Some landbanks have various entities or individuals that have experience in different areas that can assist. Partnering with WSOS or Health Department would make the most sense to be eligible for these points. It was suggested that the landbank contract with WSOS to administer the grant. This would be requesting them to do the writing and reporting of the grant. The landbank would do the demolition and turn over the property. The landbank would be responsible for the target area of the plan, getting the property, maintenance of the property and sale. Irma will forward concerns to WSOS on the original summary and request a new summary. Robin is willing to meet with them to go over the summary.
- Ruthann House, WSOS Community Action Commission – summary. Irma brought everyone up to date on the information submitted by WSOS on how they could assist with the grant program. Robin then briefed the board on her thoughts about the presentation. There are portions that fall within the upcoming grant and others that are not applicable. It would be best for the landbank to have someone familiar in order to assure receiving reimbursement. A meeting will be set up with Robin and WSOS to clarify.
- Dan Polter asked if the board would like to hire WSOS to administer the grant and partner with Health Department to assist in finding properties. The suggestion was to concentrate on the demolition grant first. It was suggested to have a subcommittee meeting with Robin and Ruthann to review the summary and present it to the Board for approval and a motion to hire. It was then suggested to contract an individual to assist in the foreclosure process. The landbank will put a contract together from them to review.
- Scheduling of next meeting: Date: June 2, 2016 Time: 1:00pm Place: Conference Room
- Public Comments: none
- Adjournment: Motion: Dan Sanchez Second: John Havens - Motion carried.

Robert Ross, city of Fremont
Ray Pitts
Chris Schuchard
John C. Henry

Attest: Theresa Garcia
Theresa Garcia, Secretary, Pro tem