

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

Thursday July 30, 2015 - 1:00pm  
622 Croghan St., Fremont, OH 43420

Organizational and special meeting:

Session began at 1:00pm.

Robin Thomas gave an overview of land banks and described the steps to incorporation and made all aware the LRC is a non-profit organization. She gave a brief description of why land banks were formed and what they are used for. Robin Thomas has been contracted to work with the Board for one year to assist in establishing the LRC.

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Irma Celestino, County Treasurer, as Incorporator and Director called the meeting to order.

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Board members, Irma Celestino, Charles Schwochow, Dan Polter, John Havens and designated representative for Mayor Ellis, Ruth Gegorski were present.

Sandusky County Auditor, Jerri Miller and News Messenger reporter were in attendance from the public.

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Dan Polter made a motion to appoint Theresa Garcia as pro tem Secretary of the Corporation. Charles Schwochow seconded the motion. Ensuing vote was unanimous in the affirmative.

**RESOLUTIONS CONSIDERED ON THIS DATE**

**2015 - 1**

**ADOPTING THE CODE OF REGULATIONS FOR THE LRC.**

M - Schwochow                                    S - Polter                                    VOTE – yes

**2015 – 2**

**ACCEPTANCE AND APPOINTMENT OF FREMONT MAYOR JAMES ELLIS TO REPRESENT THE CITY OF FREMONT AS MUNICIPAL DIRECTOR.**

M - Polter                                        S – Schwochow                            VOTE – yes

**2014 – 3**

**ACCEPTANCE AND APPOINTMENT OF JOHN HAVENS TO REPRESENT THE SANDUSKY COUNTY TOWNSHIP ASSOCIATION AS SELECTED DIRECTOR.**

M - Schwochow                                    S – Polter                                    VOTE – yes

**APPROVING THE FORM OF AGREEMENT AND PLAN WITH SANDUSKY COUNTY, OHIO AND AUTHORIZING THE EXECUTION AND DELIVERY TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL AND EXECUTION OF AGREEMENT AND PLAN.**

M – Schwochow

S - Havens

VOTE – yes

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Dan Polter nominated Irma Celestino as Chair of the LRC. Nominations were closed. Dan Polter moved to appoint Irma Celestino as Chair of the LRC. Charles Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Charles Schwochow nominated Dan Polter as Vice Chair of the LRC. Nominations were closed. John Havens moved to appoint Dan Polter as Vice Chair of the LRC. Charles Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Discussion was had about establishing a bank account for the LRC. Dan Polter made a motion to have Irma Celestino check with Fremont Credit Union and if reasonable to establish the bank account. Charles Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative. The statutory directors would be listed as signature holders.


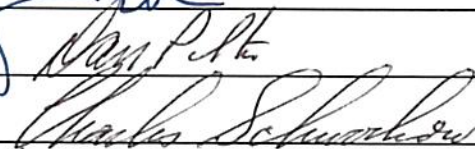
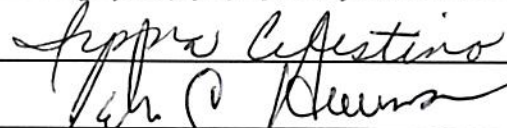
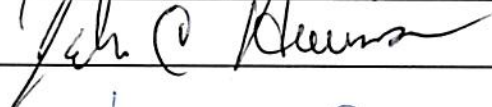
Other business regarding applying for an EIN was discussed. EIN will be applied for under Dan Polter's name.

Dan Polter moved to name Theresa Garcia as pro tem treasurer for the LRC. John Havens seconded the motion. The ensuing vote was unanimous in the affirmative.

The LRC will need to review information on Insurance and limits of liability for the Directors and Officers. Theresa Garcia suggested requesting information from the broker the county uses for their liability insurance. Jeff Gillmor will be invited to the next meeting to review coverage suggestions.

Robin Thomas from Western Reserve talked about business that will need to be discussed in future meetings. One item would be to vote on who would manage the LRC operations for the Board of Directors. Robin presented information on what other Land Banks are doing. A web page link on the County web page was also suggested.

Next meeting is scheduled for Thursday August 20, 2015 at 1:00pm in the conference room in the Commissioner's Office.

  
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Attest:   
Theresa Garcia, Secretary, Pro tem

SANDUSKY COUNTY LAND REUTILIZATION CORPORATION

Organizational and Special Meeting

July 30, 2015

NAME	ORGANIZATION
Craig Shoup	Fremont News-Messenger
John C. HAVENS	Townships
Rosie Thomas	Thriving Communities
Ruth Gogorski	City of Fremont
Theresa Garcia	Sandusky County
Irina Celestina	Co. Treasurer
Charlie Schrock	Co. Commissioner
Alan Peltz	Co. Commissioner
Jeri Miller	S.C. Auditor