

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

LOCATION: 622 Croghan Street, Fremont, Ohio 43420

DAY/TIME: Thursday, August 24, 2017 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 August 10, 2017. Charlie Schwochow moved to approve the minutes. John Havens seconded the motion. So moved.
4. Budget: Balance Savings Acct. as of July 31, 2017 /2017 \$25.06 & Checking Acct: \$173,398.35
5. Old Business
  - a. Webpage design. Chris Grover sent a logo design to be reviewed by DK1 and he suggested that he look at other land banks for ideas. First bill has been paid so we want to make sure to follow up on the progress.
  - b. New Business
    1. Irma brought up that now that contracts are signed and demos will be starting soon for the NIP grant and the with the resolution allowing Chris Grover to sign sale documents that it may not be necessary to meet twice a month. After discussion the Board agreed the resolution allowing Chris to sign sale documents it was reasonable to go back to once a month.
    2. Audit committee: State Auditor recommended that a committee be formed. Irma asked who would serve on this committee. Charlie Schwochow volunteered to sit on the committee, John Havens also volunteered. John Havens made a motion that Charlie Schwochow, John Havens and Irma Celestino sit on this committee. After discussion John amended his motion that Ken Frost, John Havens and Irma Celestino sit on this committee. Kay Reiter seconded the motion. So moved.
    3. Chris Grover, Land Bank Coordinator. Charlie Schwochow made a motion to add resolution 2017 -3 approving the Land Bank Coordinator to sign documents related to land sales. Kay Reiter seconded the motion. So moved. There is another sale coming up. Three of the parcels are on the NIP program.

Two lots by the old Fremont Laundry. He did have someone interested in the lots but he backed out. The individual offered \$1,000.00 for the lot because there is a tree that has to come down that will cost \$1,800.00. The Board denied his offer.

He has seven packets to give to WSOS to upload to OHFA.

Chris is signed up for the Land Bank conference. Kaitlin is considering going. It is a good meeting to attend.

4. Kaitlin Klucas, Asst. Prosecuting Attorney. The Ollom property on Mechanic Street in Clyde is going to go to BOR hearing. The secretary needs to set up the hearing date. Selvey property will be coming up as well and she would like to do them at the same time.
5. Attorney, Mike Stultz – did not attend
6. WSOS—did not attend
7. Robin Thomas of Western Reserve Land Conservancy – did not attend
8. Public Comments - Charlie Schwochow asked about the money that was advanced by the Commissioners and when they thought they could start paying this back. The land bank will need to have money to pay for the demo of the houses coming up. Once reimbursement and land is sold they can start looking at paying it back.
9. Next meeting: Date: September 07, 2017 Time: 1:00 place: same
10. Adjournment: Motion: John Havens Second: Kay Reiter: Motion carried.

Anna Celestina

Robert P. King

John C. Havens

Kay Reiter

Charlie Schwochow

Attest: Theresa Garcia

Theresa Garcia, Secretary